

Foxwood Homeowners Association

Board of Directors Meeting Minutes

Saturday, October 22, 2011

APPROVED

Call to order: The Board of Directors meeting was called to order at 10:17 am by Jeff Scott as chairperson.

Determination of a quorum: A quorum was established with four board members present. Those members present were President; Jeff Scott, Vice President; Ted Meuche, Secretary; Anita Zavacky, and Director; Michael Ruple. Absent: Director; Ken Scheidt.

Proof of Notice of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

Minutes: A motion was made by Ted Meuche and seconded by Anita Zavacky to approve the minutes as presented. The motion unanimously carried.

MANAGEMENT REPORT: As attached to these corporate records, Michelle Thibeault from Sunstate Management reported on the action items for the month of October.

Landscaping: Michelle reported that Negle Landscaping will be placing down cocoa brown mulch in November. The mulch will be placed at the main entrance and at the Foxwood Park entrance.

Trails: Michelle asked if the Board would like to do the quarterly trail walk on Saturday, November 5, 2011. The Board instructed Michelle to set up the meeting with Negle Landscaping to do a tree limb count on each trail. Ted reported that the new bridge is impassible now. Ted reported that it covered with weeds on the bridge. Michelle will ask Negle Landscaping to complete the tree limb trimming and bridge clean up.

Accounts Receivable. Michelle, also, reported on the past due accounts at Foxwood. Michelle reported that only a few liens are pending. Also, reported that one of the foreclosures was cancelled and that the Attorney recommended the association place a lien. The Board agreed to instruct Michelle to ask the Attorney to place the lien on all homes that are due.

ENTRANCE: Jeff reported that the entrance looks better than it ever has looked. Jeff asked the board to view the bushes on the west end. Jeff feels they do not look as good on West end as they do at the rest of the entrance.

TREASURERS REPORT: As attached to these corporate records, Jeff Scott reported on the September financials. Jeff reported that we are better off this time of year then we were last year. Some of our homes have sold; some have paid the association their arrears.

BRB:

Lot 54 has exceeded the time frame listed on the BRB application.

Adjournment: The meeting adjourned at 12:00.