

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

2015 Annual General Membership Meeting

Date: Saturday, March 14th, 2015

Time: 5:00 PM

Location: Holler Residence: 20109 79th Avenue East

Call to Order: The Annual membership meeting was called to order at 5:15 PM by Michelle Thibeault.

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.

Quorum of members was verified by Michelle Thibeault from Sunstate Management Group. She reported to the President that there were on 16 present in person or by proxy and that a quorum had not been established therefore the meeting would need to be rescheduled.

President's Report:

A brief year-end report was given by Vice President Stephanie Little stating that Foxwood's year has went well.

Adjournment: Meeting was adjourned at 5:25PM.

Respectfully Submitted,

Michelle Thibeault/LCAM
Community Association Manager

For the Board of Directors at Foxwood at Panther Ridge Homeowners Association, Inc.