

Foxwood at Panther Ridge Homeowners Association

Board of Directors Meeting Minutes
Tuesday August 18, 2015 at 6:30PM
At the Bradenton Fire Department Station #5

APPROVED

QUORUM: Present were Keith Downs; Treasurer, and Anita Zavacky; Secretary. Stephanie Little; Vice President was present via conference call. Absent was Ted Meuche; President, and Director, Ken Scheidt. Also present, Nicole Banks of Sunstate Association Management Group.

CALL TO ORDER: The meeting was called to order at 7:05pm by Secretary, Anita Zavacky. The meeting was delayed to establish a quorum.

MINUTES: Anita made a **MOTION**, seconded by Keith to approve minutes from the July 21st meeting. **MOTION** passed unanimously.

Presidents Report:

- No report.

Treasurers Report:

- Keith reported from the July Financial Statements.
- No much change. Seems OK. Will budget differently for security, legal etc. for 2016. Contingency Bad Debt 8342.

Management Report

- Nicole read Director, Ken Scheidt's resignation. MOTION made by Keith and seconded by Anita to accept Ken's resignation. MOTION passed unanimously. The current Board will continue until the annual meeting with 4 members, which is still a quorum.
- As attached to these corporate records, Nicole reported from the Action list.

Helistop Committee:

- DJ received a response from Otto. The proposed new location is next to the clubhouse.
- Manatee County Planning Commission Board next meeting is 9/6/15.

Welcome:

- Stephanie gave the report. She will schedule a welcome soon to the two new owners.

Trails:

- The trails need to be trimmed.
- There is a tree dead / down – near western most bridge that goes out to Lindrick Ln.

Unfinished Business:

- M&E Landscaping to cut back at 201st and 75th.

New Business:

- 4th Quarter Invoices will be sent the first week of September. Nicole will add the website information to the invoice.
- Helistop Update to be posted on the website.

Adjournment: Keith made the **MOTION**, seconded by Anita to adjourn the meeting at 7:39pm.

Next meeting: Tuesday, September 15th at 6:30pm.

Respectfully submitted,

Nicole Bank

Sunstate Management For Foxwood HOA