

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Tuesday, February 16, 2016
Time: 6:30 PM
Location: Bradenton Fire Department Station #5
APPROVED

Call to Order: The meeting was called to order at 6:35 PM by Stephanie Little.

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: Present were President; Stephanie Little, Treasurer; Keith Downs, Secretary; Anita Zavacky. Also present was Nicole Banks of Sunstate Management.

MINUTES: Anita made a MOTION seconded by Stephanie to waive the reading of the minutes and approve minutes from December 2015 as presented. Motion passed unanimously.

BRB Application received from Ron Storf. The Board will review the plans and Sunstate will follow up directly within 10 days.

Presidents Report:

- Stephanie gave the report
- A lot of activity in the Preserve regarding break-ins – homes and vehicles. Likely so neighborhood kids.
- Discussion regarding the possibility of installing surveillance cameras. Nicole to look into options.
- Main swales along 197th to have the county come and clean it out. The main drainage needs to be clear.

Homeowner Comments:

- Lights at the entrance. The tall fixture closest to State Road 70 is still not working. Luminous Electric is working on this. Nicole will get a quote for replacement.
- Owner noted that one helicopter landed on the Concession on Friday 2/12/16.
- Lot 35 needs to be aware of the wetlands and regulations.
- Contact Lot 30 to remove large debris and limit sign to only one.

Management:

- As attached to these corporate records, Nicole reported from the action list.
- MOTION made by Stephanie seconded by Anita to accept bid as presented by Mario Handyman Services to remove the park grill, damaged bench and swings and chains. MOTION passed unanimously.
- MOTION made by Stephanie seconded by Anita to accept bridge bid for \$2000 from Nu-Look Pressure cleaning to clean all 11 bridges. MOTION passed unanimously.

Unfinished Business: None.

New Business: Tree trimming needed at front entrance. Nicole to contact Joe from Out on a Limb.

Meeting was adjourned by Stephanie at 7:15pm.

Next meeting will be March 19, 2016.

Respectively submitted,

Nicole Banks, CAM Sunstate Management