

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Tuesday, April 19, 2016
Time: 6:30 PM
Location: Bradenton Fire Department Station #5
APPROVED

Call to Order: The meeting was called to order at 6:30 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 Keith to waive the reading of the minutes and approve minutes from February 19, 2016 as presented. Motion passed unanimously.

Presidents Report:

- The trail bridges have been cleaned. The trails quarterly cut back will be complete next week. The tree branch down at the trails has been removed.

Treasurers Report:

- Keith reported from the March 31, 2016 Financial Statements.

Management:

- As attached to these corporate records, Nicole reported from the action list.
- 2nd Letter to Lot 63 as of May 1st if lot not properly cleared.
- Final Letter to Lot 30 to remove one of the two signs on the property and clean up debris within 14 days or it will be referred to the Hearing Panel for fining.
- 2nd Letter to 19707 79th regarding barn / shed needs to be painted.
- Nicole to call and follow up with ANDRESS regarding landscaping plans.
- Nicole spoke with Lot 20. The landscaping plans are still unapproved. Nicole to follow up with the owner.
- MOTION made by Keith, seconded by Anita to send Lot 18 to the attorney for collections. MOTION passed unanimously.

Unfinished Business:

- The Landscaping Maintenance bids will be discussed at the Annual meeting on April 28, 2016 at 6:30pm.

New Business: None.

With no further business to discuss, the meeting was adjourned by Stephanie at 7:30pm.

Next meeting will be April 28, 2016 at 6:30pm at Bradenton Fire Station #5.

Respectively submitted,

Nicole Banks, CAM Sunstate Management