



**FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.**  
**2016 Annual General Membership Meeting**

**Date:** Thursday, April 28<sup>th</sup>, 2016  
**Time:** 6:00 PM  
**Location:** East Manatee Fire Station #5

**DRAFT**

**Call to Order:** The Annual membership meeting was called to order at 6:30 PM by Michelle Thibeault.

**Proof of Notice of Meeting:** The notice for the meeting was mailed 14 days in advance to each owner, was posted to the website and signs were posted at the entrance 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 26 owners present in person or by proxy.

**Minutes: MOTION** made by Stephanie, seconded by Anita to waive the reading and approve minutes from the 2015 Annual Meeting. MOTION passed unanimously.

**Presidents Report:**

- Stephanie gave the report.
- There are currently three committees- Welcome Committee, Stephanie Little, Nikki Olarsch, and Judy Scheidt. There were three new welcomes this year.
- Hearing Panel Committee, Valerie Taylor, Sara Strickland and Nikki Olarsch
- Trails Committee, Stephanie Little and Keri Cooper
- Helistop Committee, Cindy Bray and Daniela Drillman
- Stephanie also reviewed all the completed projects in 2015.
- Speeding continues to be an issue. Please slow down. Please keep watch and spread the word for horse riders, joggers, dog walkers etc.

**Treasurers Report:**

- Keith reported from the December 2015 Financial Statements.
- There was no 2015 surplus.
- The legal budget for 2015 was over by \$7,100.

**ANNOUNCEMENT OF THE 2016 BOARD OF DIRECTORS:**

Stephanie Little, Keith Downs, Nikki Olarsch, Daniela Drillman and Holly Chamberlain.

- Ronnie Duthie nominated Holly Chamberlain, seconded by Nikki Olarsch. Holly Chamberlain accepted the nomination to join the Board of Directors.
- Cindy Bray nominated Daniela Drillman, seconded by Keri Cooper. Daniela Drillman accepted the nomination to join the Board of Directors.

**Homeowner Comments:**

- The members discussed the Helistop issue.
- Joe Mays introduced himself and his landscaping company, Quality Start Lawn Service. He is interested in the monthly maintenance contract.

**Adjournment:** MOTION made by Ronnie Duthie, seconded by Stephanie Little to adjourn at 7:14PM.

Next Meeting: Tuesday, May, 17<sup>th</sup>, 2016 at 6:30pm at the East Manatee Fire Station #5.

Respectfully Submitted,

Nicole Banks /LCAM  
Community Association Manager

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