

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Tuesday, June 21, 2016
Time: 6:30 PM
Location: Bradenton Fire Department Station #5

APPROVED

Call to Order: The meeting was called to order at 6:32 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, Vice President; Nikki Olarsch, Treasurer; Keith Downs and Directors; Holly Chamberlain and Daniela Drillman. Also present was Nicole Banks of Sunstate Management.

Landscape Maintenance Presentation – LMP and Quality Start Lawn each gave a brief presentation.

MINUTES: Stephanie made a MOTION seconded by Keith to approve minutes from May 19, 2016 as presented. Motion passed unanimously.

The BRB Application from Lot 75 was reviewed and approved.

Presidents Report: No report.

Treasurers Report: Keith reported from the May 31, 2016 Financial Statements.

Management Report: Nicole reported from the action list.

Unfinished Business:

- Holly discussed the drainage issues and reviewed the existing maps. Holly and Nikki plan to meet with the SWFMD to discuss existing issues.

New Business:

- Panther Ridge cannot gate the community.
- Speeding continues to be an issue.
- A Preserve resident continues to walk Great Dane and smaller white dog off lease in Foxwood.

With no further business to discuss, the meeting was adjourned by Keith at 8:30pm.

Next meeting will be at the Fire Station #5 on Tuesday, July 19th at 6:30pm.

Respectively submitted,

Nicole Banks, CAM Sunstate Management