

## FOXWOOD at PANTHER RIDGE HOA

### Board of Directors Meeting

**Date:** Tuesday, September 20, 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, Vice President; Nikki Olarsch, and Treasurer; Keith Downs. Also present was Nicole Banks of Sunstate Management. Daniela and Holly have an excused absence.

**MINUTES:** Keith made a MOTION seconded by Nikki, to waive the reading and approve minutes from August 16, 2016 as presented. Motion passed unanimously. Stephanie made a MOTION seconded by Keith BRB

#### **Presidents Report:**

- People are trespassing without permission onto HOA and private property harvesting palmetto berries. This is not permitted.
- There is someone riding in the park. The concern is that the sod may get damaged.

**Treasurers Report:** Keith reported from the August 30, 2016 Financial Statements.

**Management Report:** Nicole reported from the September Action List.

#### **Homeowner Comments:**

- Matt Shapiro questioned the status of this account with the attorney. He is working to correct the non-compliance issues.

#### **Unfinished Business:**

- Nicole to contact Green Works and request that the specifications be listed on the proposal.

**New Business:** None.

With no further business to discuss, the meeting was adjourned by Nikki at 7:08pm.

**Next meeting** will be at the Fire Station #5 on Tuesday, October 18<sup>th</sup> at 6:30pm.

Respectively submitted,

Nicole Banks, CAM Sunstate Management