

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Tuesday, November 15, 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 and directors; Holly Chamberlain and Daniela Drillman. Also present was Nicole Banks of Sunstate Management.

MINUTES: Daniela made a MOTION seconded by Keith, to waive the reading and approve minutes from October 18, 2016 as presented. Motion passed unanimously.

Presidents Report: None.

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

Management Report:

- Nicole discussed the landscaping issues and turnover.
- Nicole discussed the open compliance issues.
- Per Board, Nicole will contact Lot 63 owner in writing.

Homeowner Comments: None.

Unfinished Business:

- **MOTION** made by Keith, seconded by Nikki to approve the proposal for Trail clean up as submitted by Trevor Roberts at the rate of \$1000 per mile to be cleared 10 ft. wide, 12 ft. high. **MOTION** passed unanimously.

New Business:

- The Board discussed security issues. These are county roads. Nicole will contact the county and request increase patrolling.
- **MOTION** made by Keith, seconded by Nikki to approve the 2017 proposed budget as presented. **MOTION** passed unanimously.
- The Board discussed the hunting regulations. Trespassing is not permitted.
- The Board encourages anyone who observe suspicious behavior to call the police.

MOTION TO ADJOURN made by Nikki seconded by Daniela at 8:00pm.

Next meeting will be a Board of Directors Meeting at the Fire Station #5 on December 20th at 6:30pm.

Respectively submitted,

Nicole Banks, CAM Sunstate Management