

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Tuesday, January 17, 2017

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 Nikki Olarsch.

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; Nikki Olarsch, and directors; Daniela Drillman and Holly Chamberlain. Also present was Nicole Banks of Sunstate Management.

MINUTES: Holly made a MOTION seconded by Nikki, to waive the reading and approve minutes from December 20, 2016 as presented. Motion passed unanimously.

Presidents Report:

- Nikki continues to work with Danny from the county in regards to drainage in the community.

Treasurers Report:

- Nicole reviewed the December 31, 2016 Financial Statements.

Management Report:

- Nicole will get a written opinion from the attorney regarding LOT 63 attorney fees.

Committee Reports:

- Daniela confirmed that the Helistop is on the county agenda for February 2, 2017.

Homeowner Comments:

- Cheryl Wilson was present to address any issues brought to the board regarding residents from her home. The Board recommended that any situation that someone feels unsafe, they need to call 911.
- Jamie Shapiro was present and commented that her husband, Matt Shapiro would be interested in joining the board.

Unfinished Business:

- The Trail clean-up is complete.

New Business:

- Nikki and Nicole will work to confirm date and location for Annual meeting.

With no further business to discuss, Nikki adjourned the meeting at 7:27pm.

Next meeting will be a Board of Directors Meeting at the Fire Station #5 on February 21st at 6:30pm.

Respectively submitted,

Nicole Banks, CAM Sunstate Management