

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Tuesday, February 21, 2017

Time: 6:30 PM

Location: Bradenton Fire Department Station #5

DRAFT

Call to Order: The meeting was called to order at 6:38 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, Treasurer; Keith Downs, and director 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 January 17, 2017 as presented. Motion passed unanimously.

Presidents Report:

- Nikki discussed the county's drainage plan. The county provided map and outline of improvements is available on the Foxwood HOA website www.myfpr.com

Treasurers Report:

- Keith reviewed the January 31, 2017 Financial Statements. MOTION made by Holly, seconded by Nikki to accept the treasurer's report. MOTION passed unanimously.

Management Report:

- Nicole reviewed the February Action List.
- **Compliance** – LOT 18-pile of debris needs to be removed, LOT 47- please take a look at it, LOT 47-sign is down, LOT 29 / 28, there is a trail head there, with a rebar sticking out that should be removed.

Committee Reports:

- **Helistop**- February 2, 2017 the county ruled in favor of the helistop.

Unfinished Business: None.

New Business:

- Nicole will forward the bids from Greenworks for irrigation replacements needed, plant replacements and shell for the park for the Board to review.

With no further business to discuss, Nikki adjourned the meeting at 7:40pm.

Next meeting will be the Annual Membership Meeting at Foxwood Park on Saturday, March 25, 2017 at 4pm.

Respectively submitted,

Nicole Banks, CAM Sunstate Management