

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

ORGANIZATIONAL MEETING

Date: Saturday, March 25, 2017
Time: 4:31 PM
Location: Bradenton Fire Department Station #5
DRAFT

Call to Order: The meeting was called to order at 4:31PM 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 Nikki Olarsch, Keith Downs, Holly Chamberlain and Matt Shapiro. Also present were Michelle Thibeault and Nicole Banks of Sunstate Management.

MOTION made by Holly, seconded by Keith to nominate Nikki Olarsch as President. MOTION passed unanimously.

MOTION made by Nikki, seconded by Keith to nominate Holly Chamberlain as Vice President. MOTION passed unanimously.

MOTION made by Holly, seconded by Nikki to nominate Keith Downs as Treasurer. MOTION passed unanimously.

MOTION made by Holly, seconded by Nikki to nominate Matthew Shapiro and John O'Keefe as directors. MOTION passed unanimously.

New Business:

- MOTION made by Holly, seconded by Nikki to appoint the BRB Committee as the following members, Daniella Drillman, Ed Reid and Ronnie Duthie. MOTION passed unanimously.

With no further business to discuss, Nikki adjourned the meeting at 4:43pm.

Next meeting will be April 18th at 6:30pm.

Respectively submitted,

Nicole Banks, CAM Sunstate Management