

FOXWOOD at PANTHER RIDGE HOA

BRB Committee Meeting

Date: Wednesday, June 27, 2018

Time: 12:15PM

Location: 5602 Marquesas Circle Suite 103 Sarasota, FL 34233
& Conference Call 941-254-6462

APPROVED

Call to Order: The meeting was called to order at 12:18PM by Ed Reid.

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 Ed Reid and Daniela Drillman. Also, present Nicole Banks of Sunstate Management and Homeowner Mr. and Mrs. Vassallo.

Minutes: **MOTION** made by seconded by to approve the BRB meeting minutes from June 7, 2018 minutes as presented.

BRB Application Review:

- **LOT 50A** – The Board reviewed the revised submitted plans. **MOTION** made by Ed seconded by to approve the BRB complete land and home plans as requested with the following contingencies – All Exterior Lighting to be downward and not to affect neighboring owners, the exterior wall facing 205th to be soften look either with approved art or landscaping, landscaping plan must be received and approved by the BRB 14 days prior any home construction, drainage may not impact neighboring lots, silt fence to be continued to each end of the property along street sides. MOTION approved unanimously.

Matt Vassallo questioned the number of structures. The BRB confirmed that it is 1-2 structures, which is under the 3-structure maximum limit.

Once the site pad is poured, the spot survey will need to be sent to the BRB to verify the foundation location for setbacks, Culvert pipe specifications were discussed and are available online.

Next Meeting: TBD

Adjournment: With no further business to discuss, Ed adjourned the meeting at 12:37pm.

Respectively submitted,

Nicole Banks, CAM Sunstate Management