

FOXWOOD at PANTHER RIDGE HOA

BRB Committee Meeting

Date: Thursday, January 17th, 2019

Time: 11:35AM

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 11:35AM 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, Roni Duthie and Daniela Drillman. Also, present Nicole Banks of Sunstate Management and Owner, Scott Baylis.

Minutes: **MOTION** made by Ed, seconded by Daniela to approve the BRB meeting minutes from November 12, 2018 minutes as presented. **MOTION** passed unanimously.

BRB Application Review:

- **LOT 71B**– With no significant changes to the garage request, the BRB committee has made no change to their previous decision.
- **19706 79th Ave** – The BRB committee reviewed the request for a gate. **MOTION** made by Ed, seconded by Roni to approve the gate. **MOTION** passed unanimously.

Next Meeting: TBD

Adjournment: With no further business to discuss, Ed adjourned the meeting at 11:50am.

Respectively submitted,

Nicole Banks, CAM Sunstate Management