

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Thursday, March 14, 2019
TIME: 6:00 PM
PLACE: 5602 Marquesas Circle Suite 103
Sarasota, FL 34233

CONFERENCE CALL 941-254-6462 / PIN # 1234

APPROVED MINUTES

Call the meeting to order and show proof of notice: Nikki Olarsch called the meeting to order at 6:10pm. Notice was posted in accordance with the bylaws and Florida Statute.

Determination of a quorum: A quorum was present with the following board members on the conference line: Nikki Olarsch, John O'Keefe, Holly Chamberlain and Keith Downs. Also present was BRB Committee Chair, Ed Reid and Nicole Banks of Sunstate Management.

New Business

- **Review BRB application 71B for a garage**
- The Board reviewed the request from LOT 71B
- BRB Chair, Ed Reid explained the BRB Committee's denial. 9.13E of the governing documents was discussed. The governing documents were reviewed and discussed.
- The homeowners were on the call and requested that the Board approve their request. The owners stated that the door must face the street for their use.
- **At this time the Board of Directors has decided NOT to overturn the BRB Committee's denial** and provide the following recommendations / revisions to the homeowner:
 - Roof to match main home
 - Door not facing road
 - Structure matching main home
 - Plans / drawings to be submitted

Next Meeting: TBD

Adjournment: With no further business to discuss, Nikki adjourned the meeting at 6:40pm.

Prepared by:

Nicole Banks