

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the Building Review Board Committee meeting for Foxwood at Panther Ridge Homeowners' Association, Inc. will be held at the date, time and place posted below:

DATE: Thursday, April 18, 2019

TIME: 11:35 AM

CONFERENCE CALL 941-254-6462 / PIN # 1234

APPROVED MINUTES

Call the meeting to Order and show proof of notice: Ed called the meeting to order at 11:36am and confirmed proper proof of notice.

Determination of a Quorum: Present were Roni Duthie, Ed Reid and Daniela Drillman. Also, present was Nicole Banks of Sunstate Management.

Approval of the Previous Minutes: MOTION made by Roni, seconded by Daniela to approve the previous minutes from March 18,2019 as presented. MOTION passed unanimously.

Homeowner Comments: None.

New Business:

Review, Request for Exterior Paint at LOT 19

MOTION made by Ed, seconded by Roni to approve as requested. MOTION passed unanimously.

Review, Request for Dock at LOT 34

MOTION made by Roni, seconded by Daniela to approve as requested. MOTION passed unanimously.

Review, Request for Fence / Trees Re-Design for LOT 50A

MOTION made by seconded by to approve as requested on 4/18/19. MOTION passed unanimously.

Next Meeting Date: TBD

Adjournment: With no further business to discuss, Ed adjourned the meeting at 11:45am.

Prepared by:

Nicole Banks

For the Board of Directors