



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Friday, May 17, 2019 and continued on 5/20/19

TIME: 11:35 AM

PLACE: 5602 Marquesas Circle Suite 103
Sarasota, FL 34233

CONFERENCE CALL 941-254-6462

PIN # 1234

DRAFT MINUTES

Call the meeting to order and show proof of notice – The meeting was called to order at 11:35am. The meeting was properly noticed.

Determination of a quorum – All three Committee Members were present; Ed Reid, Roni Duthie and Daniela Drillman. Also present was Nicole Banks of Sunstate Management and Homeowners, Mr. and Mrs. Thompson of LOT 16.

Approval of the previous minutes – **MOTION** made by Ed, seconded by Daniela to approve the April 18, 2019 meeting minutes as presented. MOTION passed unanimously.

Homeowner Comments– The homeowners met with Committee Chair, Ed Reid.

New Business

- Review, Request for Pickleball Court at LOT 16

Ed met with the owner on site and the location was acceptable. **MOTION** made by Ed, seconded by Daniela to approve the Pickleball Court as requested with the contingency that the fencing is dark green vinyl coated. 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
For the BRB Committee