

FOXWOOD at PANTHER RIDGE HOA

Organizational Board of Directors Meeting

Date: Saturday, May 25, 2019

Time: Immediately Following the Annual Meeting

Location: Steenbarger Residence, 20510 79th Avenue East
Bradenton FL 34202

APPROVED

Call to Order: The meeting was called to order at 3:48PM by Michelle Thibeault.

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 Nikki Olarsch, Holly Chamberlain, Aaron MacFarland, Keith Downs, and Roni Duthie.

New Business:

- **MOTION** made by Holly Chamberlain, seconded by Roni Duthie to appoint Nikki Olarsch as President. Motion passed unanimously.
- **MOTION** made by Keith Downs, seconded by Roni Duthie to appoint Holly Chamberlain as Vice President. Motion passed unanimously.
- **MOTION** made by Nikki Olarsch, seconded by Roni Duthie nominate Keith Downs as Treasurer. Motion passed unanimously.
- **MOTION** made by Roni Duthie, seconded by Keith Downs to nominate Aaron McFarland as Secretary. Motion passed unanimously.
- Roni Duthie has been appointed as a Director.

Meeting Schedule: The Board discussed having monthly meetings on Fridays at Aaron McFarland's house.

Adjournment: With no further business to discuss, Nikki Olarsch adjourned the meeting at 4:05pm.

Respectively Submitted,

Nicole Banks, CAM