



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Monday, June 24, 2019
TIME: 11:30 AM
PLACE: 5602 Marquesas Circle Suite 103
Sarasota, FL 34233

CONFERENCE CALL 941-254-6462 / PIN # 1234
MINUTES

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

Determination of a quorum – All three Committee Members were present; Ed Reid (Chair), Daniela Drillman and Kent Schwartz. Also present was Nicole Banks of Sunstate Management and Homeowners, Homeowner Holly Chamberlain.

Approval of the previous minutes – **MOTION** made by Daniela, seconded by Ed to approve the May 17, 2019 (continued to 5/20/19) meeting minutes as presented. **MOTION** passed 2 in favor 1 abstained.

Homeowner Comments–

LOT 50A- Holly brought up concerns regarding the following items- lighting spot lights (not on motion detection), speakers mounted on the exterior wall facing 205th St., bright pillar lights that are on all night. The BRB will re-review the application and approval and contact the owners of LOT 50A. The landscaping plan is incomplete. Nicole will follow up.

LOT 35- Mixed material was dumped on this lot. The BRB will look at this lot's condition. The dumping was not approved. Nicole will contact the owner.

New Business

- ***Review, 20310 77th Ave. E. – Fence change request***

MOTION made by Daniela seconded by Ed to approve as requested. **MOTION** passed unanimously.

Next Meeting Date – TBD

Adjournment- **MOTION** made by Kent, seconded by Ed to adjourn the meeting at 11:58am.

Prepared by:

Nicole Banks

For the Board of Directors and For the BRB Committee