

FOXWOOD at PANTHER RIDGE HOA

Board of Directors Meeting

Date: Friday, August 2, 2019

Time: 6:30 PM

Location: East Manatee Fire Station #5 Bradenton, FL

Call to Order: The meeting was called to order at 6:41PM by Nikki Olarsch.

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 President; Nikki Olarsch, Treasurer; Keith Downs, Director; Roni Duthie. Aaron McFarland and Holly Chamberlain had an excused absence. Also present was Nicole Banks of Sunstate Management.

Minutes: Holly made a **MOTION** seconded by Nikki, to waive the reading and approve the minutes from the June 21, 2019 Board Meeting minutes as presented. Motion passed unanimously.

Presidents Report: None.

Treasurers Report: Keith reported from the June 2019 financial statements. The board signed updated bank signature cards.

Management Report:

- Front entrances to be cleaned and equestrian signs to be installed.
- Research past files for the vendor who repaired the bridges.
- Contact Marc Peloquin to contact his structural engineer.
- Send the board the RFP for review and revisions.

Homeowner Comments: None.

Unfinished Business:

- **Trail Bridges-** Wilson Engineering needs a vehicle to access the trail bridges. This is Wilson's issue. If they cannot fulfill the contract, the deposit is to be refunded and the contract canceled.

New Business:

- **Landscaping-** The landscaping contract will be reviewed and re-bid.

Next meeting: Friday, September 6th at 6:30pm, East Manatee Fire Station #5 Bradenton, FL

Adjournment: With no further business to discuss, Nikki adjourned the meeting at 7:15p.m.

Respectively submitted,

Nicole Banks, CAM Sunstate Management for the Board of Directors