



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday September 10, 2019
TIME: 11:30 AM
PLACE: 5602 Marquesas Circle Suite 103
Sarasota, FL 34233

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

Call the meeting to order and show proof of notice – The meeting was called to order at 11:31am 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 Rochelle Ashley of Sunstate Management.

Approval of the previous minutes – **MOTION** made by Kent, seconded by Daniella to approve the July 2019 meeting minutes as presented. **MOTION** passed unanimously.

New Business

- Review, 19910 79th Ave East – request for pool

Kent did not see anything wrong with it with as long as gazebo roof is made out of the same material as roof. Also, requested the Landscape screening around the pool equipment and air conditioning unit. **MOTION** made by Kent seconded by Ed to approve motion as requested. **MOTION** passed unanimously.

Next Meeting Date – TBD

Adjournment- **MOTION** made by Kent, seconded by Ed to adjourn the meeting at 11:37am.

Prepared by:

Nicole Banks

For the Board of Directors and For the BRB Committee