

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the Building Review Board Committee meeting for Foxwood at Panther Ridge Homeowners' Association, Inc. will be held at the date, time and place posted below:

DATE: Tuesday, May 5th, 2020 TIME: 11:30AM

MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order 11:32am. Notice was provided in accordance with the association's documents.

Determination of a quorum: A quorum was established with Ed Reid, Kent Schwarz and Daniela Drillmann. Also present was Nicole Banks of Sunstate Management.

Approval of the previous minutes: MOTION made by Kent, seconded by Daniela to approve the minutes as presented. MOTION passed unanimously.

Homeowner Comments (limit 3 minutes each): None.

New Business

- <u>7935 213th St. E Addition / Changes to Main House</u>: **MOTION** made by Kent, seconded by Daniela to approve as presented. MOTION passed unanimously.
- <u>20410 77th Ave E Landscaping</u>: MOTION made by Kent, seconded by Daniela to approve as presented. MOTION passed unanimously.
- LOT 63 was discussed. Sunstate has communicated with the owner regarding the recent progress.

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the committee unanimously adjourned the meeting at 11:22am.

Prepared by: Nicole Banks For the Board of Directors / BRB Committee