



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Wednesday, June 10th, 2020

TIME: 12PM

APPROVED MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 12:00pm.

Determination of a quorum: There was a quorum with all three members present; Ed Reid, Daniela Drillmann and Kent Schwarz.

Approval of the previous minutes: **MOTION** made by Kent, seconded by Daniela to approve the 5/5/20 meeting minutes as presented. MOTION passed unanimously.

Homeowner Comments (limit 3 minutes each) : None.

New Business

LOT 63, Review Updated Plans and Outbuilding

- The new builder must initial each page of the BRB long form.
- Materials, Landscaping, and Irrigation Plans are required before proceeding. Please reference Sept 2016 Board of Directors Meeting Minutes.
- The outbuilding is specifically excluded from any approval. The setback on the outbuilding was approved, but nothing else.
- The BRB confirmed that Board of Directors approval for plans is not required.
- The BRB unanimously recommends that this information will be communicated to the homeowner via the association's attorney.

LOT 30 Variance Request

- TABLED until buyer closes on the LOT. This will be continued to Monday, June 15th, 11:30am.

Next Meeting Date & Adjournment: The BRB unanimously agree that this meeting will not adjourn and rather be continued to Monday, June 15th at 11:30am. The call-in information will be 941-254-6462 pin 1234.

On Monday, June 15th at 11:30am, the meeting continued.

LOT 30, Variance

The BRB reviewed the variance request for *LOT 30* unanimously approved the request as presented with the following contingencies: SWFWMD and Manatee County must also approve the variance to the buffer setback from the wetlands.

The meeting adjourned at 11:45am.

Prepared by:

Nicole Bank For the Board of Directors / BRB Committee