



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Thursday, June 18, 2020

TIME: 5:45PM

PLACE: CONFERENCE CALL
MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 5:45pm by Nikki Olarsch. Notice was provided in accordance with FL ST 720 and the association's documents.

Determination of a quorum: A quorum was present with all four board members present; Nikki Olarsch, Holly Chamberlain, Roni Duthie, and Keith Downs. Also present was Nicole Banks of Sunstate Management.com

Approval of the previous minutes: MOTION made by Nikki, seconded by Holly to approve the May 26, 2020 meeting minutes as presented. MOTION passed unanimously.

Treasurers Report: The Board reviewed the May Financial Statements.

Homeowner Comments (limit 3 minutes each)

- Homeowners present were in support of stopping the re-zoning as proposed by the Concession.

New Business

Concession Re-Zoning Update / Review & Approval of Path Forward: MOTION made by Nikki, seconded by Keith to approve the legal expenses not to exceed \$15,000 for legal representative and expert reports as suggested by the attorney to oppose The Concession's re-zoning application. MOTION passed unanimously.

Next Meeting Date – TBD

Adjournment: With no further business to discuss, the meeting adjourned at 6:20pm.

Prepared by:

Nicole Banks For the Board of Directors