

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Thursday, June 25, 2020
TIME: 11:30AM
PLACE: 5602 Marquesas Circle Suite 103
Sarasota, FL 34233 **CONFERENCE CALL**

MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 11:32am.

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

Approval of the previous minutes: MOTION made by Kent, seconded by Daniela to approve the June 10th, continued to June 15th meeting minutes as presented. MOTION passed unanimously.

Homeowner Comments (limit 3 minutes each)

- Jamie Shapiro, owner of lot 63 was on the call. She commented about an attorney letter she had received. She said she will submit what was on the letter.

New Business

LOT 45 The Foxwood Building Review Board (BRB) met on Thursday, June 25th at 11:30am and reviewed the application from Lot 45. The BRB unanimously denied the request as presented. Section 9.12 of Foxwood's governing documents specifies:

- (4) Portions of the Tract that are cleared areas not used for pasture shall be sodded or planted with ground cover.
- (5) Pasture areas cleared of natural plantings shall be improved and seeded as appropriate for pasture.
- (6) Appropriate irrigation as reasonably necessary

Section 9.12 also requires submittal of a 'professional' landscape plan prior to any clearing. While it would be unusual for the BRB to act on a formal landscape plan prior to home construction, the BRB did indicate a willingness to review a detailed plan.

Next Meeting Date : TBD

Adjournment: With no further business to discuss, the meeting adjourned at 11:45am.

Prepared by:

Nicole Banks

For the Board of Directors / BRB Committee