



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Monday, August 10, 2020
TIME: 11:30AM
PLACE: CONFERENCE CALL 941-254-6462 PIN # 1234

MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 11:31am. Notice was provided in accordance with FL ST 720 and the association's documents.

Determination of a quorum: All three members were present; Ed Reid, Kent Schwarz, and Daniela Drillmann. Also present was homeowners John O'Keefe and Jamie Shapiro.

Approval of the previous minutes: **MOTION** made by Kent, seconded by Ed to approve the July 7th, 2020 meeting minutes

Homeowner Comments (limit 3 minutes each)

- Jamie Shapiro (LOT 63 owner) commented that the Board has the documents per the attorney request.
- John O'Keefe will submit house plans soon.

New Business

-LOT 56 (addition to existing structure) **MOTION** made by Kent, seconded by Ed to approve contingent upon the square footage being listed on the BRB form. The square footage is the same as the current garage square footage. MOTION passed unanimously.

-LOT 30 (Storage container) **MOTION** made by Kent, seconded by Ed to deny the request. MOTION passed

Next Meeting Date: TBD

Adjournment: With no further business to discuss, **MOTION** made by Kent, seconded by Ed to adjourn at 11:45am. MOTION passed unanimously.

Prepared by:

Nicole Banks

For the Board of Directors / BRB Committee