

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Wednesday, August 26, 2020

6:00PM via CONFERENCE CALL

APPROVED MINUTES

Call the meeting to order and show proof of notice: The Meeting was called to order at 6:06pm. Proof of notice was provided in accordance with FL ST 720 and the association documents.

Determination of a quorum: A quorum was present with all four board members on the call; Roni Duthie, Holly Chamberlain, Nikki Olarsch and Keith Downs.

Approval of the previous minutes: **MOTION** made by Nikki, seconded by Keith to waive the reading of the meeting and approve as presented. **MOTION** passed unanimously.

Presidents Report: No report.

Treasurers Report: The Board reviewed the July 31, 2020 financial statements.

Homeowner Comments (limit 3 minutes each)

- LOT 63 owners were present on the call. There is a pending BRB application. The association's attorney sent a letter to the owners outlining what is still outstanding for approval.

New Business

- Concession Re-Zoning Update: Attorney, Dan Lobeck is representing the association on this matter. **MOTION** made by Nikki, seconded by Roni to approve Dan Lobeck continuing to represent the association in this matter. Dan Lobeck will provide an estimate of costs prior to September 8th. **MOTION** passed unanimously.
- Trails / Bridges: Wilson Engineering Reports. Wilson will send three contractor references. **MOTION** made by Nikki, seconded by Keith to approve final payment to Wilson contingent upon receiving three contractor references. This will be paid from Reserve funds. **MOTION** passed unanimously.
- Compliance: Ongoing.
- Budget Planning for 2021: Items for consideration. The first draft budget will be provided with the August Financial Statements. The Budget Meeting is planned for October.

Next Meeting Date: Monday, September 14th at 5:30pm via conference call.

Adjournment: With no further business to discuss, the meeting adjourned at 6:46pm.

Prepared by: *Nicole Banks For the Board of Directors*