



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Monday, September 14, 2020

TIME: 5:30PM

PLACE: CONFERENCE CALL

APPROVED MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 5:40pm. Proof of 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, Keith Downs and Roni Duthie.

Approval of the previous minutes - August 26, 2020 MOTION made by Holly, seconded by Roni to approve the meeting minutes as presented. MOTION passed unanimously.

Presidents Report: None.

Treasurers Report: Keith reported from the August 31, 2020 financial statements.

Homeowner Comments (limit 3 minutes each)

- Scott Andress expressed the importance of stopping the Concession's land development plans.

New Business

- Concession Re-Zoning Update: The Board confirmed that Attorney, Dan Lobeck continues to represent the association. There is a pending appeal made by The Concession of the initial denial, with the County Commissioners. Dan Lobeck will keep the Board up to date on the progress.
- Trails / Bridges – Wilson Engineering Reports: The Board approved final payment, with the contingency that the Board receives three recommended contractors to bid the job, as outlined by Wilson Engineering.
- Compliance: Compliance runs are completely monthly.
- Budget Planning for 2021: Budget meeting is planned for October.

Next Meeting Date – TBD

Adjournment: With no further business to discuss, the meeting adjourned at 6:15pm.

Prepared by:

Nicole Banks For the Board of Directors