



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Monday, October 12, 2020
TIME: 5:30PM
PLACE: CONFERENCE CALL

MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 5:38pm. Notice was provided in accordance with FL ST 720 and the association's documents.

Determination of a quorum: A quorum was established with three board members present; Holly Chamberlain, Keith Downs, and Roni Duthie.

Approval of the previous minutes: September 14, 2020 **MOTION** made by Holly, seconded by Keith to approve the meeting minutes as presented. MOTION passed unanimously.

Presidents Report: Community Updates (see unfinished & new business)

Treasurers Report: September Financial Statements reflect most items on budget. Legal expenses are over budget, as expected.

Homeowner Comments (limit 3 minutes each)

- Jamie asked which lots were affected by the drainage ditch clearing.

Unfinished Business

- Concession Re-Zoning Update: No new update. The association continues to be represented by Attorney, Dan Lobeck. The next County Commissioners meeting is January 12, 2021.
- Trails / Bridges – Wilson Engineering Reports: Accept the reports and move forward with contractor bids. Nicole will work with Nikki on this project to be sure the correct reports are obtained. **TABLED.**

New Business

- Compliance Update

- LOT 35 is with the attorney for compliance issues related to SWFWMD.
- Drainage clearing – Manatee County confirmed and expects completion **MOTION** made by Holly, seconded by to work with the county to proceed with the drainage ditch clearing and notifying lot owners off 77th to 197th. Manatee County expects to address this within 18-24 months.

- **Review and Approve 2021 Budget** The proposed budget was reviewed. Security, Legal Fees and Lawn Service were discussed. The proposed budget does not propose an increase to the quarterly fees. **MOTION** made by seconded by to approve as presented. MOTION passed unanimously.

- Next Meeting Date – TBD (will be the week of November 9th)

Adjournment: **MOTION** made by Roni, seconded by Holly to adjourn the meeting at 5:55pm.

Prepared by:

Nicole Banks For the Board of Directors