

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday, December 1, 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 5:34pm. Proper notice was given in accordance with FL ST 720 and the association's documents.

Determination of a Quorum: All four board members were present; Holly Chamberlain, Roni Duthie, Keith Downs and Nikki Olarsch.

Approval of the Previous Minutes – October 12, 2020 **MOTION** made by Holly, seconded by Nikki to approve as presented. MOTION unanimously.

Presidents Report – Community Updates

Treasurers Report – October 31, 2020 Financial Statements

Homeowner Comments (limit 3 minutes each)

- Drainage concerns will be addressed. This is affecting LOTS 74, 75 / LOT 63 near 197th from the creek running along ST RD 70. Bryant Valentine will send Sunstate the preliminary report he has from ZNS concerning the drainage. Sunstate will follow up. 197th West to The Concession canal was cleaned out. The remaining drainage canal / ditch needs to clear. Nicole will follow up with Manatee County Storm Water Management.

Unfinished Business

- Concession Re-Zoning Update: Dan Lobeck continues to represent the association. Nicole will reach out to confirm there are no new updates or actions needed by the association. Next is January 10th, 2021 County Meeting.
- Trails / Bridges – Wilson Engineering Reports:
 - Preserving the steel / eliminating the rust
 - Based on the 10 bridge analysis reports and recommendations from Wilson, Sunstate will obtain quotes for Board review.

New Business

- Drainage Concerns: See Homeowner Comments.
- Reminder will be sent to owners regarding responsibility of pet owners. Dogs are always to be leashed and under the owner's control .
- Reminder to be sent regarding the trails use. No motor vehicles; including golf carts or ATVs.

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