

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Monday, February 1, 2021 at 5:45PM via ZOOM

Call the meeting to order and show proof of notice: The meeting was called to order at 5:59pm. Proof of notice was confirmed.

Determination of a quorum: Roni Duthie, Keith Downs, and Nikki Olarsch were present. Holly Chamberlain had an excused absence.

Approval of the previous minutes – December 1, 2020 MOTION made by Nikki, seconded by Roni to waive the reading of the meeting minutes, and approve as presented. MOTION passed unanimously.

Presidents Report – Community Updates and welcome to new owners

Treasurers Report – December 31, 2020 Financial Statements The board reviewed the financials. The legal expenses exceeded the budget. This was approved.

Manager's Report (see attached complete written report)

Homeowner Comments (limit 3 minutes each)

Jamie requested an update regarding the drainage.

Unfinished Business

Concession Legal Update: Attorney Dan Lobeck provided an update in writing.

Annual Membership date/location: Saturday, March 27th at 3pm at Foxwood Park.

New Business

Eminent Domain: Sunstate to follow up with Attorney Dan Lobeck.

Bridge Next Steps: Send Eamon of The Pointe the Wilson engineering reports.

Schedule a follow up meeting with a Board member of Foxwood and a board member of The Pointe. The Board listened to Jonathan of Sundance summarize his findings.

Next Meeting Date – TBD

Adjournment: With no further business to discuss, the meeting adjourned at 6:53pm.

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