



## **FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.**

**DATE:** Thursday, April 15, 2021  
**TIME:** 5:30PM  
**PLACE:** Conference Call  
941-254-6462 / Pin 1234

### **MINUTES**

Call the meeting to order and show proof of notice: The meeting was called to order at 5:30pm. Notice was provided in accordance with FL ST 720 and the association's documents.

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

Appointments: MOTION made by Holly, seconded by Keith to appoint John O'Keefe to the Legal Committee. MOTION passed unanimously.

Next Meeting Date – TBD

Adjournment: With no further business to discuss, the meeting adjourned at 5:45pm.

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