

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

Building Review Board

DATE: Monday, May 3<sup>rd</sup>, 2021 TIME: 10:30M PLACE: CONFERENCE CALL

## MINUTES

**Call the meeting to order and show proof of notice**: The meeting was called to order at 10:31am. Notice was provided in accordance with FL ST 720 and the association's bylaws.

**Determination of a quorum**: A quorum was established with the following BRB members present: Kent Schwarz and Daniela Drillmann.

**Approval of the previous minutes – MOTION** made by Kent seconded by Daniela, to approve the December 17<sup>th</sup>, 2020 with the addition of the LOT # to Kints request. MOTION passed unanimously.

## **New Business**

• LOT 50A Exterior Lighting MOTION made by Kent, seconded by Daniela to approve as presented with the following contingencies: the lighting on the trees to be angled to the east, abut the trunk, to avoid spillover to the neighbor. MOTION passed unanimously.

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 10:34am.

Prepared by: Nicole Banks For the BRB