

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

**DATE:** Wednesday, August 25, 2021  
**TIME:** 5:30PM  
**PLACE:** ZOOM

### APPROVED MINUTES

**Call the meeting to order and show proof of notice:** The meeting was called to order at 5:33pm. Proof of notice was confirmed in accordance with FL ST 720 and the association's documents.

**Determination of a quorum:** A quorum was established with the following members present; Keith Downs, Tony Wood, Nikki Olarsch and Holly Chamberlain.

**Approval of Previous Minutes June 23, 2021, MOTION** made by Tony, seconded by Holly to waive the reading, and approve as presented. MOTION passed unanimously.

**Appointments / Resignations:** The board thanks Roni for all her time and hard work dedication to the community. Roni is no longer a Foxwood resident. **MOTION** made by Keith, seconded by Holly, to accept the resignation of Roni Duthie. **MOTION** made by Nikki, seconded by Keith to appoint Hannah O'Reilly to the Board of Directors as Director at Large. MOTION passed unanimously. **MOTION** made by Nikki, seconded by Keith to appoint Scott Andress to the legal committee. MOTION passed unanimously.

#### Presidents Report

- Bridge Update: Project has been completed and inspected.
- Development Update: TABLED
- Welcome Committee Update: Members are Jenny Pfeiffer, Lark Baxter, Stephanie Little, and Nikki Olarsch.

#### Treasurers Report: July 31, 2021, Financial Statements

- Legal fees expenses are over budget by \$20,000. This will need to be further discussed.

#### Unfinished Business

- Manatee County Road Paving – Request: This request has been placed with the county. Debbie DeLeon of Neighborhood Services offered to attend a board meeting in the future.
- Park & Entrance Repair / Maintenance Items:

**Homeowner Comments:** None.

#### New Business

- Closed Board Session to review legal matters

**Next Meeting Date:** TBD

**Adjournment:** With no further business to discuss, the meeting adjourned at.

Prepared by:

*Nicole Banks For the Board of Directors*