



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Monday, October 25, 2021
TIME: 7PM
PLACE: Tony Wood's home 19706 79th Ave East
Or Dial in 941-254-6462 pin 1234

MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 7:07pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.

Determination of a quorum: A quorum was established with the following members present; Nikki Olarsch, Tony Wood, Holly Chamberlain, and Hannah O'Reilly.

Approval of the previous minutes – September 29, 2021, MOTION made by Hannah, seconded by Holly to approve the September board meeting minutes with two noted corrections. MOTION passed unanimously.

Treasurers Report: September Financial Statements The board reviewed the financial reports.

New Business

Approval of the 2022 Budget

- The board reviewed the proposed budget.
- Legal expenses are not reserves
- New accounts for 2022: Beautification and Legal Operating Reserve
- **MOTION** made by Tony, seconded by Hannah to approve the 2022 budget as presented. The quarterly fee is \$400. MOTION passed unanimously.

Entrance: Rudy to reset the breaker

Newsletter: Foxwood Flyer: Hannah will take the lead on this communication

Trails Committee: Jaymie Klauber, Keri Cooper, and Dahlia Hibbs. The trails were discussed. The trails are for the use of PR residents.

Compliance: Tony will accompany Nicole

New Owners List: To be sent to Holly

CLOSED MEETING SECTION to discuss legal items

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 8:13pm.

Prepared by:

Nicole Banks For the Board of Directors