

FOXWOOD HOMEOWNERS' ASSOCIATION, INC.

DATE: Saturday, March 26th, 2022
TIME: 12:00 PM
PLACE: Foxwood Park
7707 2013th St E, Bradenton FL 34202

2022 ANNUAL MEETING MINUTES - APPROVED

Call the meeting to order and show proof of notice: The meeting was called to order at 12:21pm. Notice was provided in accordance with the FL ST 720 and the association's governing documents.

Determination of a quorum of the membership: A quorum was established with 35 members present and by proxy.

Approval of the 2021 Annual Meeting minutes: MOTION made by Tony, seconded by Nikki to approve the 2021 AGM minutes as presented, with one noted correction. MOTION passed unanimously.

Officers Reports: The 2021/22 accomplishments were presented aloud by Nikki Olarsch.

Homeowner Comments:

- Mike Little: Reminder trash can need to have a lid to avoid pests.
- Reminder: Clean fences (Mike and Tony will help if you need assistance.)
- Ken Stewart: asked if all the lights at the entrance are working. Tony and Mike confirmed yes and all new photocells.

New Business

- Election Results: There were no floor nominations. Joanie Reid verified the count. Keith, Ted, Nikki, Hannah, and Tony were elected to the 2022 board of directors.
- Carryover Vote: The membership present and by proxy unanimously voted in favor.

Adjournment: With no further business to discuss, the meeting adjourned at 12:40pm.

ORGANIZATIONAL BOARD OF DIRECTORS

Call to Order and Establish a Quorum is present: The meeting was called to order at 12:42pm. A quorum was established with the following board members present; Tony Wood, Nikki Olarsch, Ted Meuche, and Keith Downs.

Acknowledge Posting of Notice: Notice was provided in accordance with the FL ST 720 and the association's governing documents.

New Business: Officer Positions: MOTION made by Tony, seconded by Keith to appoint the following positions: Nikki Olarsch, President, Ted Meuche, Vice President, Tony Wood, Treasurer, Hannah O'Reilley, Secretary, Keith Downs, Director. MOTION passed unanimously.

Next Meeting Date / Adjournment: TBD. With no further business to discuss, the meeting adjourned at 12:55pm.

Prepared by:

Nicole Banks