



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Monday, November 7, 2022
TIME: 5:45pm
PLACE: East Manatee Fire Station #5 Bradenton FL 34202
Or Conference Call 941-254-6462 pin 1234

MINUTES

- I. Call the meeting to order and show proof of notice: The meeting was called to order at 5:50pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
- II. Determination of a quorum: The following board members were present; Nikki Olarsch, Tony Wood, Ted Meuche, and Keith Downs.
- III. Approval of the previous minutes – August 8, 2022, The Board unanimously approved the meeting minutes as presented.
- IV. President's Report: Nikki thanked Mike Little and Tony Wood for all of their work on storm clean up.
- V. Treasurer's Report: Tony reported from the October 31, 2022, financial statements. Tony reviewed the 2023 proposed budget aloud. Tony noted that the legal expense was over budget. Tony noted that the beautification expense was under budget. Sunstate is following up on delinquent accounts.
- VI. Adopt 2023 Budget: **MOTION** made by Ted, seconded by Tony to approve as presented. The quarterly fee will be \$430. A copy of the approved budget will be posted on the website.
- VII. **MOTION** made by Tony, seconded by Nikki to deny posting Sugar's Gift information to the HOA website. **MOTION** passed unanimously. Ken Stewart commented on the Humane Society information being posted on the HOA website. The Board agreed to remove the Humane Society information on the website.
- VIII. Homeowner Comments:
 - a. Owner asked for update on LOT 63
 - b. Ken Stewart thanked the Board for the meeting location.
 - c. Ken Stewart suggested hiring an onsite maintenance person.
- IX. Next Meeting Date: TBD
- X. Adjournment: With no further business to discuss, the meeting adjourned at 6:30pm.

Prepared by:

Nicole Banks For the Board of Directors