

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday, January 10, 2023

TIME: 9:30am

PLACE: CONFERENCE CALL 941-254-6462

PIN # 1234

MINUTES

- 1. Call the meeting to order and show proof of notice: The meeting was called to order at 9:30am. Proof of notice was provided in accordance with the FL ST 720 and the association's governing documents.
- 2. Determination of a quorum: A quorum was established with the following members present; Daniela Drillmann, Ed Reid, and Kent Schwarz.
- 3. Approval of the previous minutes (November 10, 2022): MOTION made by Kent, seconded by Ed to approve as presented. MOTION passed unanimously.
- 4. Homeowner Comments (limit 3 minutes each): None.
- 5. New Business

20410 77th Ave. E – Fence: MOTION made by Kent, seconded by Ed to approve as presented. MOTION passed unanimously.

6. Next Meeting Date: TBD

7. Adjournment: With no further business to discuss, the meeting adjourned at 9:35am.

Prepared by:

Nicole Banks

For the Board of Directors / BRB Committee