



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

DATE: Tuesday, February 21, 2023  
TIME: 9:00am  
PLACE: CONFERENCE CALL 941-254-6462  
PIN # 1234

### BUILDING REVIEW BOARD MINUTES

1. Call the meeting to order and show proof of notice: The meeting was called to order at 9:04am. Proof of notice was sent 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, and Ed Reid.
3. Approval of the previous minutes (January 10, 2023): MOTION made by Ed, seconded by Daniela to approve as presented. MOTION passed unanimously.
4. Homeowner Comments (limit 3 minutes each)
5. New Business
  - 7906 213<sup>th</sup> St. E. – Outdoor Kitchen: The BRB reviewed the request. MOTION** made by Daniela, seconded by Ed to approve AFTER the following specifications are confirmed: Paint to match existing home, all structure roofs must match (color) within 24 months from the date of this approval. MOTION passed unanimously.
  - 20016 77<sup>th</sup> Ave E. – New Construction: The BRB reviewed the request.**  
-All exterior finishings currently listed as TBD are considered incomplete. Must be completed and resubmitted on the form. MOTION made by Daniela, seconded by Ed to deny based on incomplete application. MOTION passed unanimously.
  - 20307 74<sup>th</sup> Avenue E – Clear property, Fence, Barn: The BRB reviewed the request.**  
**There are several concerns on this request:**
    - Setbacks are not correct.
    - Stages of construction will not be approved.
    - A complete BRB request including the single-family residence plans must be re-submitted for review.
    - A metal structure will not be approved.
    - Clearing of the land is noted permitted.
  - MOTION** made by Daniela, seconded by ED to DENY all three applications as submitted based on the above notes and incomplete, non-compliant requests. MOTION passed unanimously.
  
  - Lot 45 Submittals –the BRB did not object to a metal barn per se, rather any barn or structure needs to be accompanied by buildable plans for the construction of the overall residence with timetable.
6. Next Meeting Date: TBD
7. Adjournment: With no further business 9:33am.

Prepared by: *Nicole Banks* For the Board of Directors / BRB Committee