



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

### BUILDING REVIEW BOARD MINUTES

**DATE:** Thursday, March 2, 2023  
**TIME:** 9:00am  
**PLACE:** **CONFERENCE CALL 941-254-6462**  
**PIN # 1234**

1. Call the meeting to order and show proof of notice: The meeting was called to order at 9:02am, by Ed Reid. Proof of notice was confirmed.
2. Determination of a quorum: Quorum was established with Ed Reid, Daniela Drillmann and Kent Schwarz. Homeowner, Ken Stewart, was also present.
3. Approval of the previous minutes (February 21, 2023) Daniela moved, and Ed seconded to approve draft minutes of the prior meeting with the following amendments: motion carried:
  - Attendees - Kent Schwarz deleted.
  - Lot 45 Submittals – Clarification that 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.
4. Homeowner Comments (limit 3 minutes each)
  - Ken Stewart referenced a conversation with his new neighbor on Lot 18. Ken's understanding of the conversation was the new neighbor has many plans for the lot, has not received Foxwood's governing documents and as far as the homeowner is concerned there is no HOA. Ken also conveyed that roof removal began yesterday afternoon.
5. New Business  
**Lot 18 7616 213<sup>th</sup> St. E. – Roof**Ed moved to approve the application as submitted including supplemental deliveries; seconded by Daniela; motion carried.
6. Next Meeting Date: TBD
7. Adjournment: At 9:07 a.m. Ed moved to adjourn; Daniela seconded; motion carried.