

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Thursday, March 3, 2023

TIME: 9:00am

PLACE: CONFERENCE CALL 941-254-6462

PIN # 1234 MINUTES

Meeting was called to order at 9:02 a.m. by Ed Reid, with verification of proof of notice.

Quorum was established with Ed Reid, Daniela Drillmann and Kent Schwarz. Homeowner, Ken Stewart, was also present.

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.

Homeowner Comments: 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.

New Business: Lot 18 reroofing – Ed moved to approve the application as submitted including supplemental deliveries; seconded by Daniela; motion carried.

At 9:07 a.m. Ed moved to adjourn; Daniela seconded; motion carried.

Prepared by:
Kent Schwarz
BRB Committee