



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

Building Review Committee MINUTES

1. Call the meeting to order and show proof of notice: The meeting was called to order at 9am. Proof of notice was confirmed in accordance with the FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was present with the following members present; Ed Reid, Daniela Drillmann, and Kent Schwarz. Also present HOA Board member Tony Wood
3. Approval of the previous minutes (March 21, 2023, and April 25, 2023): MOTION made by Kent, seconded by Ed to approve both the March and April 2023 meeting minutes as presented. MOTION passed unanimously.
4. Homeowner Comments (limit 3 minutes each): None.
5. New Business
 - Lot 18:** Landscaping and paver driveway: The BRB reviewed the submitted plans. Tony also met with the owner on site. All appears to be in compliance. MOTION made by Daniela, seconded by Ed to approve as submitted. MOTION passed 2 in favor, 1 abstain.
 - Lot 45:** Relocate Pond: **MOTION** made by Kent, seconded by Ed to approve as requested. MOTION passed unanimously.
6. Next Meeting Date: Tuesday, May 16, 2023, at 9am.
7. Adjournment: With no further business, the meeting adjourned at 9:10am.

Prepared by:

Nicole Banks

For the HOA Board of Directors and Building Review Board