



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Building Review Board Meeting

DATE: Tuesday, April 25, 2023
TIME: 9:00am
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 9:12am. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: Kent Schwarz, Ed Reid, and Daniela Drillmann were present.
3. Approval of the previous minutes (April 25, 2023): **MOTION** made by Kent, seconded by Ed to approve the minutes as presented. MOTION passed unanimously.
4. Homeowner Comments (limit 3 minutes each): None.
5. New Business
21305 Deer Pointe Crossing – Roof Replacement: MOTION made by Kent, seconded by Daniela to approve as requested. MOTION passed unanimously.
Pending submission: 20109 79th Ave (Sunstate has been in contact, owner has replied, BRB needs to receive the completed application)
 - **LOT 69** piles of dirt – follow up with owner.
 - **LOT 73** (20109 79th Avenue E. Builder Sign and Advertisement)– no application yet to be received. Sign to be removed. 9.09c Signs, limited to 1 sign, *during the period of construction activity*. Both current signs need to be removed.
 - **LOT 35** Advertisement Sign needs to be removed. Current signs need to be removed.
6. Next Meeting Date: June 6th at 9am
7. Adjournment: With no further business to discuss, the meeting adjourned at 9:25am.

Prepared by:

Nicole Banks

For the Board of Directors / BRB Committee