



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

**DATE:** Tuesday, December 19, 2023  
**TIME:** 9:00am  
**PLACE:** **CONFERENCE CALL 941-254-6462**  
**PIN # 1234**

### **Building Review Board Meeting Minutes**

Meeting called to order at 9:02 a.m. by Ed Reid, Chairperson.

Determination of a quorum: Ed Reid, Daniela Drillman and Kent Schwarz present. No homeowners were present.

Approval of previous minutes: Ed moved to table the approval of the minutes from 5/16/23, 10/17/23 and 11/21/23; seconded by Daniela; passed unanimously.

#### **New Business:**

Lot 9 / 21306 Deer Pointe Crossing – Addition of cabana, reconstruction/enlargement of pool and cage, temporary construction driveway.

- Kent moved to approve as submitted with the following stipulations:
  - All damage to landscaping caused by construction, including temporary construction driveway and county easement, must be returned to its current state.
  - Construction to begin within six months and completed within 12 months.
  - Any changes to exterior area and security lighting must have the focal point aimed downward.
  - Drainage to comply with all county and SWFMD regulations and be completed by a licensed contractor.
- Seconded by Daniella, motion passed unanimously.

Ed moved to adjourn, seconded by Daniela, motion passed unanimously. Meeting adjourned at 9:04 a.m.