



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Building Review Board Meeting

DATE: Tuesday, January 16, 2024
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 9:00am by Ed Reid. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: with Kent Schwarz and Ed Reid. Homeowner present – Cortney Hepburn.
3. Approval of the previous minutes Ed moved to approve all prior outstanding minutes with the incorporation of the comments routed yesterday; seconded by Kent;. MOTION passed unanimously.
4. Homeowner Comments (limit 3 minutes each): Cortney thanked the BRB
5. New Business
 - Lot 49 submittal for painting - Ed moved to approve as submitted, Kent seconded; MOTION passed unanimously.
6. Next Meeting Date: February 6th at 9am if necessary
7. Adjournment: With no further business to discuss, the meeting adjourned at 9:01am.

Prepared by:

Nicole Banks

For the Board of Directors / BRB Committee