

FOXWOOD HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday, March 4, 2025
TIME: 5:30 PM
PLACE: E Manatee Fire Rescue Admin Building
3200 Lakewood Ranch Blvd Bradenton FL 34211

2025 ANNUAL MEETING MINUTES

1. Call the meeting to order and show proof of notice: The members present unanimously appointed, Nicole Banks to chair the meeting. The meeting was called to order at 5:56pm. Proof of notice was provided.
2. Determination of a quorum of the membership: A quorum was established with 35 members present and by proxy.
3. Approval of the 2024 Annual Meeting minutes: MOTION made by Tony, seconded by Keith to approve the meeting minutes as presented. MOTION passed unanimously.
4. Officers Reports: Tony summarized 2024 by reviewing the year end financials, post hurricane clean up of the park and trails and thanking all of the community volunteers.
Pending item: street signs (still a few additional parts to be installed, overall look great!)
5. New Business
 - Floor nominations for called for. Tony Wood, Jack Mandula, Nikki Olarsch, Hannah O'Reilly, Chris Baylis, and Keith Downs were all nominated from the floor. No additional names were nominated. MOTION made by Tony, seconded by David to accept those six names. A blank ballot was distributed. MOTION made by Anita, seconded by Hannah to approve Joanie Reid to certify the count and election results. MOTION made by Hannah, seconded by Nikki to accept the election results as follows: The five names with the top votes were: Tony Wood, Jack Mandula, Nikki Olarsch, Hannah O'Reilly, and Chris Baylis. MOTION passed unanimously.
 - Announcement of the 2025 Board of Directors: Board seats are elected annually. The 2025 Board of directors will be: Tony, Nikki, Jack, Hannah, and Chris.
 - Carryover Vote: The membership present and by proxy unanimously voted in favor.
6. Adjournment: With no further business to discuss, the meeting adjourned at 6:24pm.

~Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

ORGANIZATIONAL BOARD OF DIRECTORS MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 6:25pm. A quorum was established with the following board members present; Tony Wood, Nikki Olarsch, Jack Mandula, and Hannah O'Reilly.
2. Acknowledge Posting of Notice: Meeting notice was provided.
3. New Business
 - Officer Positions: MOTION made by seconded by to approve the following officer positions:
 - President: Tony Wood
 - Vice President: Nikki Olarsch
 - Treasurer: Jack Mandula
 - Secretary: Chris Baylis
 - Director: Hannah O'Reilly
4. Next Meeting Date / Adjournment: April 9th at 5:45pm at the Lakewood Ranch Library. *Items for next meeting agenda: ADA compliant Park, Lyons lease easement request, and committee appointments.* With no further business to discuss, the meeting adjourned at 6:40pm.

Prepared by:

Nicole Banks / LCAM
Community Association Manager