

*These minutes are a draft and have not yet been approved by the Board of Directors. They are provided for informational purposes only and may be revised before official approval at the next Board meeting.*

**FOXWOOD AT PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.  
Closed Session Board Meeting Minutes**

Date: March 27, 2026

Time: 2:00 PM

Place: Lakewood Ranch Library – Conference Room 110

Directors Present:

Jack Mandula

Tommy Klauber

Cortney Hepburn

Nikki Olarsch (phone)

Tony Wood (phone)

Also Present:

Association Counsel, Justin Givens

President Jack Mandula called the meeting to order at approximately 2:05 PM.

Proper notice was confirmed, and a quorum was established.

The Board entered closed session with Association counsel pursuant to Florida Statute 720.303(2)(a) to discuss pending/proposed litigation matters. The open call was ended and the Board reconvened privately with counsel.

During closed session, the Board:

- discussed and approved the January 29, 2026 closed meeting minutes
- received an update from Association counsel regarding ongoing litigation and presuit mediation matters
- discussed mediation representation and related procedural matters

No formal motions were made during the closed session.

Closed session concluded at approximately 3:34 PM.

The meeting was then reopened to residents. No motions resulted from the closed session consultation.

Upon return to open session, Tommy Klauber moved to adjourn. Tony Wood seconded the motion. The motion was carried, and the meeting was adjourned at 3:37pm

Respectfully Submitted,  
Cortney Hepburn, Secretary

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