



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

**NOTICE IS HEREBY GIVEN** that the Board of Directors meeting for Foxwood at Panther Ridge Homeowners' Association, Inc. will be held at the date, time and place posted below:

**DATE:** Monday, January 17, 2022  
**TIME:** 5:45pm  
**PLACE:** 19706 79<sup>th</sup> Ave East

### **AGENDA**

1. Call the meeting to order and show proof of notice
2. Determination of a quorum
3. Approval of the previous minutes – October 25, 2021
4. President's Report
5. Treasurer's Report – December 31, 2021, Year End Financial Statements
6. Committee Reports
  - Beautification
  - Welcome
  - Trails
  - BRB
7. Homeowner Comments (limit 3 minutes each)
8. Unfinished Business
9. New Business
  - **Business Activity**
  - **Establish the Annual Meeting Date / Location** – March 26<sup>th</sup> at 12pm?
10. Next Meeting Date – TBD
11. Adjournment

Prepared by:

*Nicole Banks For the Board of Directors*