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, August 8, 2022 |
|--------|--|
| TIME: | 5:45pm |
| PLACE: | 19706 79 th Ave East |
| | Or Conference Call 941-254-6462 pin 1234 |

AGENDA

- 1. Call the meeting to order and show proof of notice
- 2. Determination of a quorum
- 3. Approval of the previous minutes February 28, 2022 (March was Annual)
- 4. President's Report
- 5. Treasurer's Report
- 6. Committee Appointments
- 7. Committee Reports
 - Beautification
 - Welcome
 - Trails / Bridges
 - BRB
 - Governing Document Review
- 8. Homeowner Comments (limit 3 minutes each)
- 9. Unfinished Business
- 10. <u>New Business</u>
 - Review request to add link to Sugar's Gift to Foxwood website
 - Update on ST RD 70 expansion
 - Review quotes from Beautification Committee (landscaping, trees, signage)
 - 2023 budget planning
- 11. Next Meeting Date: TBD (Budget meeting in October)
- 12. Adjournment

Prepared by: Nicole Banks For the Board of Directors