



## **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:** Thursday, January 5, 2023  
**TIME:** 5:45pm  
**PLACE:** 3200 Lakewood Ranch Blvd  
Admin Building – Fire Station #5  
Or dial in 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 – November 7, 2022
4. President's Report
5. Treasurer's Report – November 30, 2022
6. Committee Appointments
7. Committee Reports
  - Beautification – Review Quotes (landscaping, trees, signage)
  - Welcome
  - Trails / Bridges
  - BRB
  - Governing Document Review
8. Homeowner Comments (limit 3 minutes each)
9. Unfinished Business
  - Legal Update
10. New Business
  - Update on ST RD 70 expansion
  - Establish Annual Membership Meeting date and location
11. Next Meeting Date: TBD
12. Adjournment

Prepared by:

*Nicole Banks For the Board of Directors*