

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, February 8, 2024

TIME: 5:45pm

PLACE: E Manatee Fire Rescue Admin Building

3200 Lakewood Ranch Blvd Bradenton FL 34211

AGENDA

- 1. Call the meeting to order and show proof of notice
- 2. Determination of a quorum
- 3. Approval of the previous minutes: January 4, 2024
- 4. Update on Legal
- 5. Treasurer's Report: Financial Statements
- 6. Committee Reports:
 - BRB meets 1st and 3rd Tuesdays at 9am
- 7. Unfinished / New Business
 - Termination of Easement Request: 19711 75th Ave E.
 - Maintenance Items
- 8. Homeowner Comments
- 9. **Next Meeting Dates:**

March 19, 2024, at 5:45pm Annual Membership June 11, 2024, at 5:45pm (changed to 6/12/24 due to Room) September 10, 2024, at 5:45pm November 12, 2024, at 5:45pm

10. Adjournment

Prepared by:

Nicole Banks For the Board of Directors