



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

**DATE:** Wednesday, February 23, 2022  
**TIME:** 11:00AM  
**PLACE:** **CONFERENCE CALL 941-254-6462**  
**PIN # 1234**  
BRB MINUTES

1. Call the meeting to order and show proof of notice: The meeting was called to order at 11:35am. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum: A quorum was established with the following members present; Kent Schwarz and Ed Reid.
3. Approval of the previous minutes: MOTION made by Kent, seconded by Ed to approve the following meeting minutes as presented for 8/2/21, 8/16/21, and 10/12/21. MOTION passed unanimously.
4. Homeowner Comments (limit 3 minutes each): None.
5. New Business
  - 21210 77<sup>th</sup> Ave E - Exterior Painting: MOTION made by Kent, seconded by Ed to approve as requested. MOTION passed unanimously.**
  - 19910 79<sup>th</sup> – Barn resubmission MOTION made by Kent, seconded by Ed to approve with the following contingencies: must start construction within 6 months or will need to reapply. No lighting has been approved for this project. MOTION passed unanimously.**
  - 7630 209<sup>th</sup> St. E. Outbuilding: MOTION made by Kent, seconded by Ed to approve with the following contingencies: All exterior lighting pointed downward. Construction must begin within 6 months or will need to reapply. MOTION passed unanimously.**
6. Next Meeting Date: TBD
7. Adjournment: With no further business to discuss, the meeting adjourned at 11:41am.

Prepared by:

*Nicole Banks*

For the Board of Directors / BRB Committee