



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Wednesday, April 20, 2022
TIME: 12:00pm
PLACE: **CONFERENCE CALL**

MINUTES

1. **Call the meeting to order and show proof of notice:** The meeting was called to order at 12pm. 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 all three BRB members present; Ed Reid, Daniela Drillmann, and Kent Schwarz.
3. **Approval of the previous minutes:** MOTION made by Kent, seconded by Ed to approve as amended. MOTION passed unanimously.
4. **Homeowner Comments** (limit 3 minutes each):
 - i. Ken Stewart was on the call and commented on his interest in joining the BRB.
 - ii. Tony Wood was on the call and thanked the BRB for their service.
5. **New Business**
21210 77th – Paver Extension MOTION made by Ed, seconded by Daniela to approve with the following contingency: landscaping buffer to be installed to shield the RV visibility from the street. Landscaping to mature to a minimum height of 10ft within 1 year. MOTION passed unanimously.
6. **Next Meeting Date** : TBD
7. **Adjournment:** With no further business to discuss, MOTION made by Kent, seconded by Ed to adjourn the meeting at 12:10pm.

Prepared by:

Nicole Banks

For the Board of Directors / BRB Committee