



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

### **BUILDING REVIEW BOARD MEETING**

**DATE:** Monday, August 29, 2022  
**TIME:** 11:30am  
**PLACE:** CONFERENCE CALL

### ***MINUTES***

1. Call the meeting to order and show proof of notice: The meeting was called to order at 11:31am. Proof of notice was provided in accordance with FL ST 720 and the association's
2. Determination of a quorum: All three BRB were present; Ed Reid, Daniela Drillmann, and Kent Schwarz.
3. Approval of the previous minutes: The BRB unanimously approved the May 12, 2022, meeting minutes are presented. MOTION passed unanimously.
4. Homeowner Comments (limit 3 minutes each): Homeowner, John O'Keefe was on the call.
5. New Business  
**Lot #30 / 20307 74th O'Keefe Addition Plan: MOTION** made by Kent, seconded by Daniela to approve as requested with the following three contingencies: must start construction within 6 months, exterior lighting to be downward facing, and landscaping plan to be submitted within 60 days of the start of construction. MOTION passed unanimously.
6. Next Meeting Date: TBD
7. Adjournment: With no further business to discuss, the meeting adjourned at 11:34am.

Prepared by:

*Nicole Banks*

For the Board of Directors / BRB Committee