



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

**DATE:** Thursday, November 10, 2022  
**TIME:** 11:30am  
**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 11:32am. 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 Daniela Drillmann and Kent Schwarz present.
3. Approval of the previous minutes: MOTION made by seconded by to approve the meeting minutes from August 29, 2022. MOTION passed unanimously.
4. Homeowner Comments (limit 3 minutes each): None.
5. New Business
  - Lot 55 – 20109 79<sup>th</sup> Ave E – Roof Replacement MOTION made by Kent, seconded by Daniela to approve as presented, contingent upon construction starting within 6 months. MOTION passed unanimously.**
  - LOT 49 – 19706 77<sup>th</sup> Ave E. – Stable Repair MOTION made by Kent, seconded by Daniela to approve as presented, contingent upon construction starting within 6 months. MOTION passed unanimously.**
6. Next Meeting Date: TBD
7. Adjournment: With no further business to discuss, the meeting adjourned at 11:35am.

Prepared by:

*Nicole Banks*

For the Board of Directors / BRB Committee