

## FOXWOOD HOMEOWNERS' ASSOCIATION, INC.

**DATE:** Monday, March 27<sup>th</sup>, 2023  
**TIME:** 5:45 PM  
**PLACE:** E Manatee Fire Rescue Admin Building  
3200 Lakewood Ranch Blvd Bradenton FL 34211

### 2023 ANNUAL MEETING MINUTES

1. Call the meeting to order and show proof of notice: The meeting was called to order at 6:05pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum of the membership: A quorum was present with 28 members present and by proxy.
3. Approval of the 2022 Annual Meeting minutes: MOTION made Tony, seconded by Anita, to approve as presented. MOTION passed unanimously.
4. Officers Reports
  - Tony provided an update regarding the trails.
  - Road signs are planned. Manatee County grant for \$10,000 will be requested.
  - Tony confirmed the budget is on target.
5. New Business
  - Floor Nominations, Election Results:
    - Homeowners, Joni Reid, and Anita Zavacky, volunteered to verify the count. The membership present, unanimously agreed to Joni and Anita to verify the count.
    - The ballots submitted were counted. The top five votes were: Keith Downs, Stephanie Little, Nikki Olarsch, Hannah O'Reilly, and Tony Wood.

Homeowner Comments:

  - FDOT ST 70 widening was discussed.
  - ATVs are not permitted on the trails. A pole was suggested.
  - A directory was discussed.
  - Gated Community was discussed. This would increase values and security.

Carryover Vote: MOTION made by Nikki, seconded by Tony to approve the 2022 carryover. MOTION passed unanimously.
6. Adjournment: With no further business to discuss the meeting adjourned at 6:52pm.

~Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

## FOXWOOD HOMEOWNERS' ASSOCIATION, INC.

**DATE:** Monday, March 27<sup>th</sup>, 2023  
**TIME:** Immediately following the annual meeting  
**PLACE:** E Manatee Fire Rescue Admin Building  
3200 Lakewood Ranch Blvd Bradenton FL 34211

### ORGANIZATIONAL BOARD OF DIRECTORS MEETING MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 7:04pm. A quorum was established with the following board members present; Nikki Olarsch, Tony Wood (via telephone), Stephanie Little (via telephone), Keith Downs, and Hannah O'Reilly (via telephone).
2. Acknowledge Posting of Notice: Notice was provided in accordance with the FL ST 720 and the association's governing documents.
3. New Business
  - Officer Positions: The Board unanimously agreed to the following:
  - Co-Presidents: Nikki Olarsch, and Tony Wood
  - Treasurer: Stephanie Little
  - Secretary: Keith Downs
  - Director: Hannah O'ReillyMOTION passed unanimously.
4. Next Meeting Date: Saturday, May 13<sup>th</sup> at 5pm meeting (6pm BBQ)
5. Adjournment: With no further business to discuss, the meeting adjourned at 7:17pm.

Prepared by:

*Nicole Banks* / LCAM  
Community Association Manager  
For The Board of Directors