



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Thursday, February 8, 2024
TIME: 5:45pm
PLACE: E Manatee Fire Rescue Admin Building
3200 Lakewood Ranch Blvd Bradenton FL 34211

MINUTES

1. Call the meeting to order and show proof of notice: The
2. Determination of a quorum
3. Approval of the previous minutes: 11/7/2023 MOTION made by seconded by to waive the reading and approve as presented. MOTION passed unanimously.
4. Update on Legal: Two accounts with the attorney.
 - Nikki provided a brief update without details.
 - Concession matter has not yet been rescheduled with county.
5. Treasurer's Report: Financial Statements
 - The accounts receivable
6. Committee Reports:
 - BRB meets 1st and 3rd Tuesdays at 9am
7. Unfinished / New Business
 - Termination of Easement Request: 19711 75th Ave E.: **MOTION** made by Nikki, seconded by Stephanie, to approve the request as presented. MOTION passed unanimously.
 - Maintenance Items: The report was reviewed and two items were added:
 - 19706 77th dirty gutters and dirty fence
 - 20015 77th dirty fence
8. Homeowner Comments
 - Ken Stewart commented on FL ST 720.303
 - Ken Stewart asked why he cannot call in to Board President.
 - Chris Baylis asked what is the issue with 19711 75th Ave E.
 - Chris Baylis asked about signage posting at entrances.
 - Chris Baylis asked about minutes being posted.
 - Randy Seftas said he has written multiple letters with no reply.
 - Tommy Klauber commented on the tone of the meetings and encouraged a positive round table discussion.

- Jack Mandula complimented the park improvements. Jack asked if there a 2024 plan.

9.

Next Meeting Dates:

March 19, 2024, at 5:30pm Annual Membership

June 11, 2024, at 5:30pm (changed to 6/12/24 due to Room)

September 10, 2024, at 5:30pm

November 12, 2024, at 5:30pm

10.

Adjournment: With no further business to discuss, the meeting adjourned at 6:12pm.

Prepared by:

Nicole Banks For the Board of Directors