

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Building Review Board Meeting

DATE: Tuesday, February 23, 2024

TIME: 9:00am

PLACE: CONFERENCE CALL 941-254-6462

PIN # 1234

MINUTES

1. Call the meeting to order and show proof of notice: This meeting was continued from 2/20/24 and called to order at 9:01am by Ed Reid, Chairperson. 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 the following members present; Daniela Drillmann, Ed Reid, and Kent Schwarz
- 3. Approval of the previous minutes 2/6/2024: **MOTION** made by Daniela, seconded by Ed to approve. MOTION passed unanimously.
- 4. New Business
 - 7816 213th St. E: Mandula: After lengthy discussion and explanation, MOTION made by Ed, seconded by Daniela to approve as requested with the requirement of buffer landscaping (between the road and the mirrors, tall enough, cypress and magnolias were suggested, height is 9 ½ ft.) MOTION passed 2 in favor, 1 abstained.
 - <u>7605 213th St. E.: Khan</u>: **MOTION** made by Ed, seconded by Daniela to approve as presented for exterior paint and paver and driveway. MOTION passed unanimously.
- 6. Adjournment: With no further business to discuss, the meeting adjourned at 9:06am.

Prepared by:

Nicole Banks

For the Board of Directors / BRB Committee