

GRANS OAKS AT PANTHER RIDGE HOME OWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 21, 2022, AT 6:00 P.M

AT THE HOME OF JUANA AND TYRON HILL

22403 75 TH AVENUE EAST, BRADENTON, FLORIDA

MINUTES

1. Call to Order/ Establish a quorum

The meeting called to order at 6PM, Juana Hill, Millie Ferdinand, Juan C Perez, Lorie Martin, Terry Hulbert, Delores Johnson, Michel Miller (via phone), Susan and Fred (new home owners) were present.

2. Annual Members Meeting.

- No quorum.
- Michael signed out at 6:43.
- Welcome to new Home Owners (Susan and Fred).
- Adjournment – Lorie move, Millie Seconds. At 6:54 PM.

3. Appointment of Director(s) / Officers:

- Millie Ferdinand: President
- Juan C Perez: Vice President
- Michel Miller - Lorie Martin: Treasurers
- Juana Hill: Secretary
- Delores Johnson: Member at large
- Terry Hulbert: Member

4. New Business:

- Website Domain. Millie will follow up with Mary Miller and verify who owns Panther Ridge Grand Oaks website domain, information needed for maintenance of the website.
- Sprinkles system will need to be fixed before the landscaping is completed. At least three estimates are needed. Need to verify with Mary Miller previous vendor who worked on the sprinkles system.

5. Next Meeting scheduled for April 18th, 2023 at 7PM. Millie moves and Juana Seconds.

6. Adjournment – Millie Moves, Lorie Seconds. At 7:16PM.