

PANTHER TRACE VILLAS

ASSOCIATION, INC.

TYPE OF MEETING: Board of Directors Meeting
DATE: Monday, August 16, 2021
TIME: 12 Noon
LOCATION: Panther Trace Villas Pool Cabana
11406 Cambray Creek Loop, Riverview, Fl

Agenda

I. Roll Call

- a. Present: Harvey Goldstein, Sylvia Farrington and Amy Phillips
- b. August 9, 2021 Sign was Posted for meeting

II. Business Matters

a. New Business

1. Received resignation notice as Director from Jackie Jackson August 11, 2021. Board extended thank you for her service to the board.
2. Rick Duesler (former HOA president) had expressed interest in Board participation during the Spring meeting 2021.
3. A motion was made by Harvey Goldstein at 12:03 pm to appoint Rick Duesler to the open position, and the motion was seconded by Sylvia Farrington to fulfill the Director position for the remaining term.

III. Audience Comments –

- a. None



IV. Adjournment

- a. Meeting adjourned at 12:04 pm