

# PANTHER TRACE VILLAS ASSOCIATION, INC.

Board of Directors Meeting  
November 8, 2021 at 6:00 PM  
Panther Trace Villas Pool Cabana  
11406 Cambray Creek Loop, Riverview, FL  
Meeting Minutes

## I. Roll Call:

The Board of Directors Meeting was call to order at 6:00 PM by Amy Phillips. Directors Eydie Worley, Harvey Goldstein and Rick Duesler were in attendance, therefore a quorum was established. It was confirmed that the meeting was posted in a timely manner. Harvey Goldstein presented the prior meeting minutes of October 27, 2021.

**On Motion:** Duly made by Amy to accept minutes, second by Rick and carried unanimously.

**Resolve:** To approve minutes as presented.

## II. Business Matters:

Amy presented the issue that due to COVID-19 in 2020 the Annual Meeting to Elect Officers was in April 2021, usually it is in January. As this would only provide the current board 9 months versus 12, a request was made to push the Annual Meeting until April 2022 and all successive Aprils to allow each board a full 12 months of duty.

**On Motion:** Duly made by Harvey. Amy second and carried unanimously.

**Resolve:** To make April 2022 the Annual Meeting and going forward each April thereafter.

Rick presented the issue of a prior board 2020 Amendment A to Landscaping, that would allow homeowners at their own expense to plant specifically approved and stated Trees on their side yard, using the current Landscaper to purchase from and have them install. Since this option was not used by any homeowner since 2020 the discussion was whether it is of any value and should it be kept or revoked. A question was raised about whom is responsible for the cost to maintain a homeowner purchased Tree. Amy was to confer with our Management company to clarify this issue and advise the board. This issue would be tabled until our next meeting.

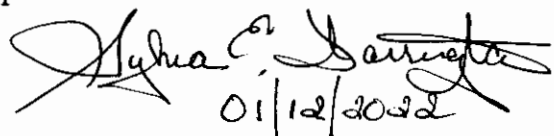
## III. Audience Comments:

Discussion regarding Pool Heater and when will it be turned on. Comment about Bird of Paradise removal from some yards with no replacement. Discussion on when next Roof replacement will occur. Discussion about if A/C unit is visible from the street because a Tree or Shrub was removed will there be violation letters sent. Amy advised this was primarily for PTH not Villas due to Lot size.

## IV. Adjournment:

**On Motion:** Duly made by Harvey, Amy second, carried unanimously.

**Resolve:** To adjourn meeting at 6:37PM

  
01/12/2022