

PANTHER TRACE VILLAS ASSOCIATION, INC.

**Board of Directors Meeting
February 16, 2022 at 6:00 PM
Cambray Pool
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.

II. Landscaping Updates:

Quotes were presented by Nature's Coast to update Big Island Landscaping, Purchase and install 5 Pallets of Sod to be determined by the Board where they will go and to Install 2 Holly Trees that Nature Coast owed the HOA, due to prior issues with ones they planted. All actions will be weather permitting. Harvey to execute and provide to McNeil for administration of each quote.

On Motions: Duly made by Eydie, Rick with Amy and Harvey seconds and carried unanimously.

Resolve: To have Nature's Coast execute the work described in their quotes for the Big Island, Sod and Trees.

III. Audience Comments:

One Resident inquired about the status of previously removed dead bushes on her property. Amy advised the Viburnum are still under discussion with our Landscaper and UF for their care and or replacement with another shrub. This issue will be followed up by Amy with McNeil and our Landscaper.

III. Adjournment:

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

Resolve: To adjourn meeting at 6:10 PM

APPROVED BY THE BOARD OF DIRECTORS ON 4/13/2022