

PANTHER TRACE VILLAS

TYPE OF MEETING: Board of Directors Meeting
DATE: June 16, 2022
Time: 6:30 pm
LOCATION: Cambray Creek – Pool Cabana

- I. Roll Call
The Board of Directors special meeting was called to order at 6:30 pm by Rick Duesler.
 - a. Board of Directors quorum.
 - a. Rick Duesler, Eydie Worley, Janet McConnell, Sandi Delaski
 - b. New Business
 - a. The matter of proceeding with roofing replacement for 10 villas.
 - i. Janet motion to proceed, seconded by Eydie followed by remaining board agreement unanimously.
- II. Audience Comments:
 - a. Questions regarding the date/time to proceed with the roof replacements. The board advised that upon board passing and then moved on to roofers schedule... Homeowners will then be notified.
 - b. Questions regarding the other scheduled homeowners on the next regular roof replacements. The board assured homeowners that those Homeowners would not be affected by these 10 being moved up.
- III. Adjournment: Motion to adjourn made by Rick, second by Sandi. Meeting was called to adjourn at 6:45 pm.

APPROVED BY THE BOARD OF DIRECTORS ON 7/27/2022