

PANTHER TRACE VILLAS

ASSOCIATION, INC.

Board of Directors Meeting

January 15, 2025, at 6:30PM
Panther Trace II Clubhouse
11518 Newgate Crest Dr., Riverview, FL

Meeting Minutes

1. Call to Order

The Board of Directors meeting was called to order at 6:35 PM by Board President Rick Duesler. Directors Janet McConnell, Sylvia Farrington and John Willis were also in attendance; therefore, a quorum was established. Jackie Jackson was not able to attend the meeting. Proper meeting notice was mailed to all owners at least fourteen (14) days in advance. Manager will place the Affidavit of Mailing in the Association files for audit. Jeff Shreaves represented McNeil Management.

2. Election of Officers

On Motion: Duly made by Rick, second by Sylvia and carried unanimously.

Resolve: To elect John Willis as President.

3. Financial & Management Reports

There were no questions regarding the financial or management reports.

4. New Business

There was much discussion that landscape requests were going unanswered. Manager will copy board on all future communications with Southshore to encourage compliance.

5. Adjournment

On Motion: Duly made by Rick, second by John and carried unanimously.

Resolve: To adjourn the meeting at 7:33PM.

Prepared by Manager for Secretary