

# **Panther Trace HOA Board Meeting**

*July 8, 2008 • 7:00 p.m.*  
**Panther Trace Phase I – Clubhouse  
Riverview, Florida**

## **Agenda**

### **Call to order**

- Verify Quorum of Directors
- Verify Timely Notice of Meeting
- Approval of Prior Meeting Minutes

### **Committees**

- Architectural- ARC report
- Status on 12203 Adventure- did committee revisit?

### **Financials**

- Monthly Financial Reports
- Delinquent Accounts Report

### **Unfinished Business**

- Website status - discuss any changes
- Status on Violation cases that are being currently pursued.

### **New Business**

- Volunteer for board openings and Bylaws committee?
- Formalize Tara Taylor's resignation from the board
- Have Doug send our postcards about new amendments? (Website correct?)
- Lawn on 11113 Rodeo Lane- see pictures- should we pay to mow?
- Notices Report

### **Adjournment**

- Directors Comments
- Open Session for Comments (limit 3 minutes – time permitting)
- Announcement of Next Meeting – *[August 12, 2008 7 PM]*