

**POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING
January 16, 2023 AT 7:00 PM – Clubhouse Community Room**

President Pat Sullivan called the meeting to order at 7:06PM.

Roll Call was taken by the Secretary and the following members were present: Michael Appel, James Donnelly, Joe Horvath (for Joy Finer), Jack Gale, Gail Hoffmann, Tony Iacovangelo (for Bruce Lapidus), Jim McKeown, Barbara Renna, Ruth Ruttkay, Phyllis Stacy, Pat Sullivan, Ted Suss and Allan Zinn. Absent were Annette Remer Bluestein, Russ Donnelly, Karen Kmieciak, Delia Pena, Michael Reardon and Miriam Valdes.

Minutes of the November 22, 2022 Board Meeting were read and approved as read.

Treasurer's Report reported indicated that our taxes were paid for from our Reserve Account. All board members were emailed the December 31, 2022 year to date financials prior to this meeting.

Pat Sullivan presented her report:

We will have a CPR Class on January 26th and there are 12 participants who regularly work or volunteer in the clubhouse. The Raisin' Cane trip, arranged by Annette Remer Bluestein, on February 6th is full. There will be a new resident reception and all presidents will be contacted to provide names and contact information for all new residents over the past 2 years. Election of officers for expired terms and vacancies will take place on February 20, 2023 at 6:30PM prior to the open meeting at 7:00PM.

Pat Sullivan made the following motion:

I hereby nominate Ted Suss for Vice-President and Gail Hoffmann for Secretary for 2 year terms.
The motion was seconded by Ruth Ruttkay. All directors present were in favor; the motion was passed unanimously.

Ted Suss made the following motion:


I hereby nominate Pat Sullivan for President for a 2 year term.
The motion was seconded by Ruth Ruttkay. All directors present were in favor; the motion was passed unanimously.

Ted Suss made a motion to adjourn, seconded by Pat Sullivan and the meeting was adjourned at 7:23PM.

Next meeting will be February 20, 2023 @6:30PM in the Community Room.

Questions and comments were entertained from unit owners present.

Respectfully Submitted,


Ted Suss, Secretary