

**POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING  
February 20, 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, Annette Remer-Bluestein, Russ Donnelly, Joy Finer, Jack Gale, Gail Hoffmann, Dorothy Coutsakis (for Tony Iacovangelo), Jim McKeown, Barbara Renna, Ruth Ruttkay, Phyllis Stacy, Pat Sullivan, Ted Suss, Miriam Valdes, and Allan Zinn. Absent were James Donnelly, Karen Kmiec, Delia Pena and Michael Reardon.

**Minutes** of the January 16, 2023 Board Meeting were read by the secretary and approved as read.

**Treasurer's Report** reported our balances and that all board members have been given financial reports as of December 31, 2022. Showtime tickets for the 2023-24 season will go on sale March 4, 2023 from 12-4. The cost will be \$115 for 4 shows and ticket sales will be open to the public to ensure adequate sales to cover the cost of the entertainment and related expenses. The chairs are on order and may or may not be here for the March show.

**Pat Sullivan presented her report:**

The 2023 Executive Officers of the Poinciana Community Group, Inc. are as follows:

**Patricia J Sullivan – President**

**Teddy Suss – Vice-President**

**Virginia Gail Hoffmann – Secretary**

**Russell Donnelly – Treasurer**

The Imperial buildings will be making a written request for any financial information they would like to view only and we will set up a meeting. We will be getting quotes to renovate the rear public bathrooms near the golf course as the grout in the floors retains urine and cannot be kept clean. We will also be getting quotes to replace the lobby flooring in the common areas as it's time to update and these are the only floors that have not yet been updated. More information to follow. The new resident reception will be held on March 30<sup>th</sup>. All Associations should submit contact information for any new residents within the past 2 years. The library has had over 50 brand new books missing. The library may be moved to a card room where it can be locked and a key will need to be signed out during activities office hours only and books will need to be signed out and checked back in. We are investigating pickleball. One of our residents just handed us some information and this, along with other options will be considered and hopefully ready for the 2023-24 season. We are looking for volunteers to arrange bus trips, revitalize the lecture series and any other possible recreational activities.

Pat Sullivan made a motion to adjourn, seconded by Allan Zinn and the meeting was adjourned at 7:23PM. Next meeting will be March 20, 2023 @7:00PM in the Community Room.

Questions and comments were entertained from unit owners present. Residents were informed that all PCG Board members received year-to-date financials every month via email and it is their responsibility to communicate this information to their own residents. Also, any agenda items or questions for the PCG Board should be submitted to their own representative on the PCG Board.

Respectfully Submitted,



Ted Suss, Secretary