

**POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING
March 27, 2023 AT 7:00 PM – Clubhouse Community Room**

Vice President, Ted Suss called the meeting to order at 7:00PM.

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, Tony Iacovangelo, Jim McKeown, Delia Pena, Barbara Renna, Ken Rosenblatt, Ruth Ruttkay, Phyllis Stacy, Ted Suss, and Allan Zinn. Absent were Pat Sullivan, Karen Kmiec, and Miriam Valdes.

Minutes of the February 20, 2023 Board Meeting were read by the secretary and approved as read.

Treasurer's Report reported that the ledger balance was \$42,836.32 and the reserve account \$60,085.75. Spent \$15,000 for legal matters. The Night at the Races was well attended by the community. It was the first time we had a 50/50 for \$1,000. Showtime tickets for the 2023-24 are selling on an upswing from last year.

Ted Suss, Vice President filled in for Pat Sullivan.

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

Ted thanked Joyce Graham for being Editor of the Newsletter. Bob Wollins will be the new Editor.

April 17, 2023 will be the last meeting of the season unless there becomes a need for one.

The new owner reception scheduled for March 30, 2023 was cancelled. Poinciana This Week is our new eblast feature to provide both local and snowbirds with updates. Brown grass around the tennis courts on the roadside appears to be a sprinkler timer issue. Getting quotes on Pickleball striping to complete project over summer to be ready for fall. Requesting quotes from other AC service companies. Switching our fire alarm phone lines over to cellular. Requesting quotes for remodeling two bathrooms near the Pro Shop, Pool Area and Condo Office. Our CPA is preparing our 2023 Budget. Some Associations are not paying their monthly share on time or before the end of the grace period. The CPA has moved up the mailing of the invoices so the invoices will be received by the 20th of the month prior to the due date. Bridge on the golf course near Birdie Drive is in disrepair of concrete sections and railings as well as sections under the bridge being washed away by rain. Need a Board volunteer to obtain additional quotes.

Ted Suss made the following motion:

I make a motion to apply for credit cards from Regions Bank to transact business for Poinciana Community Group, Inc. The motion was seconded by Russ Donnelly. All 15 were in favor, the motion passed

Ted Suss made the following motion:

I make a motion for Rony Michel to be an authorized credit card user from Regions Bank to transact business for Poinciana Community Group, Inc. The motion was seconded by Russ Donnelly. All 14 were in favor, 1 abstained, the motion passed.

Ted Suss made a motion to adjourn, seconded by Barbara Renna and the meeting was adjourned at 7:43PM. Next meeting will be April 17, 2023 @7:00PM in the Community Room.

Questions and comments were entertained from unit owners present.

Respectfully Submitted,



Gail Hoffmann, Secretary