

POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING

APRIL 17, 2023 AT 7:00 PM – CLUBHOUSE COMMUNITY ROOM

President, Pat Sullivan called the meeting to order at 7:00 pm

Roll Call was taken by the Secretary and the following members were present, Michael Appel, Russ Donnelly, Joy Finer, Jeanette Rittgers for Jack Gale, Gail Hoffmann, Tony Iacovangelo, Jim McKeown, Faith Padgett, Barbara Renna, Jim Donnelly for Ken Rosenblatt, Ruth Ruttkay, Pat Sullivan, Ted Suss and Alan Zinn. Absent were Annette Bluestein, Delia Pena, Phyllis Stacy and Miriam Valdes.

Minutes of the March 27, 2023 Board Meeting were read by the Secretary and approved as read.

President's Report - Meeting in May with CPA for 2023 Budget. Will be recategorizing on new budget. Some items are under the wrong headline. Books are not being returned to the library. A card room will be used as the new library and will only be open when the office is open. To obtain a book you must obtain the key for the library from the office, obtain your book, lock the library and then return the key to the office. Starting in May 1, 2023 the office will be open 3 days a week – Monday, Wednesday and Friday from 10:00 am to 1:00 pm. June, July and August the time changes to 10:00 am to 12:00 noon. Please no walking on the golf course.

Treasurer's Report – Reported that the ledger balance was \$55,964.20 and the Reserve Account \$60,085.75. Special Events is showing \$16,024.00.

Vice President Report – No need to obtain bids for A/C. Current contractor's contract expires in 2025. Upgraded ADT to Cellular for \$100.00 per month. In the process of obtaining bids to renovate two bathrooms near the Pro Shop and Office. Handed out MTD bid for the bridge from ABC Buildings to the Golf Course and two bids converting one tennis court to two pickleball courts. Pickleball court will be a regulation court

Ted Suss made the following motion:

I make a motion to accept the MTD bid for repairing the bridge from the ABC Buildings to the Golf Course. The motion was seconded by Joy Finer. All 14 were in favor, the motion passed.

Ted Suss made the following motion:

I make a motion to convert one tennis court into two pickleball courts with Sports Surfaces. The motion was seconded by Gail Hoffmann. Seven were in favor, six said no and one abstained, the motion passed.

Pat Sullivan made a motion to adjourn: seconded by Barbara Renna and the meeting was adjourned at 7:50 pm. The next meeting will be in October 2023 date to be announced. Questions and comments were entertained from unit owners present.

Respectfully Submitted,



Gail Hoffmann, Secretary