

POINCIANA COMMUNITY GROUP, INC. -BOARD OF DIRECTORS MEETING

OCTOBER 16, 2023 AT 7:00PM – CLUBHOUSE POINCIANA ROOM

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

Roll Call was taken by the Secretary and the following members were present: Michael Appel, Annette Bluestein, Joy Finer, Jack Gale, Angie Hardnette standing in for Karen David, Gail Hoffman, Jim McKeown, Faith Padgett, Larry Ross, Ruth Ruttkay, Phyllis Stacy, Pat Sullivan, Ted Suss and Allan Zinn.

Absent were Russ Donnelly, Karen David, Tony Iacovangelo, Bruce Mustello and Delia Pena.

**Minutes** of the April 17, 2023, Board Meeting were read by the Secretary and approved as read.

**President's Report** – Books are not being returned to the library. The library is open Monday through Friday from 10:00am to 1:00pm. Joyce Graham stepped up temporarily to edit the Newsletter. In need of volunteers to read and correct articles to be published in the Newsletter. October 18 – Charity Bingo at Mel's Bistro for Meals On Wheels, Veterans and Shut Ins for annual holiday fundraiser. Checks should be made out to PCG and left at the office, Shredding Event, Monday, November 6 from 10:00am to 11:00am free of charge at the clubhouse parking lot. Repairs to the bridge between ABC buildings and the clubhouse have been completed, Renovations of the two bathrooms near the Condo 1 & 2 office should be completed by October 17,2023. Jim Donnelly is offering free Pickleball lessons on Thursdays sat 9:00am. Pam and Greg Hilligos also offer free lessons on Mondays at 5:30pm. Difficult finding parts for the Lift to the Community Room area. Expect to be repaired sometime in March. A new lift costs \$40,000. Using the Poinciana Room for meetings until lift is repaired.

**Treasurer's Report** – Financial Reports should be available to all Associations residents who request a copy.

**Vice President's Report** – Ceramics has been discontinued. Sold kiln and some molds for \$900.00. Room will be used as the Art Room. Free event Sunday November 5, at 2:00pm in the clubhouse – Name That Tune with Elisa Erman.

**Ted Suss made the following motion.** Made motion to have zoom and in person Community Meetings. The motion was seconded by Jack Gale. Nine were in favor, the motion passed.

**Ted Suss made the following motion.** Made motion to accept the bids to open the existing fence, enclose Pickleball/Tennis Courts, additional lighting, remove paddleball wall, curb and sections of sidewalks and create an asphalt entrance ramp from Bulldog Fence for \$6,100, Jack's Electric for \$5,550 and A&E Bobcat for \$10,850 and \$3,200 to add additional parking spaces. The motion was seconded by Alan Zinn, All 15 were in favor, the motion passed.

Pat Sullivan made a motion to adjourn the meeting – seconded by Jim McKeown – the meeting was adjourned at 7:45pm. The next meeting will be on November 20, 2023. Questions and comments were entertained from unit owners present.

Respectfully Submitted,



Gail Hoffmann, Secretary