

**POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING  
November 20, 2023 AT 7:00 PM – Clubhouse Poinciana Room**

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

Roll call was taken by VP Ted Suss and the following members were present: Michael Appel, Annette Remer-Bluestein, Joy Finer, Jack Gale (via Zoom), Dorothy Coutsakis (for Tony Iacovangelo), Jim McKeown, Faith Padgett, Delia Pena, Larry Ross, Phyllis Stacy, Pat Sullivan, Ted Suss and Allan Zinn. Absent were James Donnelly, Russ Donnelly, Gail Hoffmann, Ruth Ruttkay,.

**Minutes** of the October 16, 2023 Board Meeting were read by VP Ted Suss and approved as read.

**Pat Sullivan presented her report:**

Pat updated all in attendance regarding the status of current projects and events. The new overflow parking area is still being worked on and is not yet complete. The Veteran's Day brunch was a success. New windscreens are being ordered for the tennis courts. Holiday charity donations are being accepted until December 1<sup>st</sup>. All new association board members are reminded that they need to complete a Board Certification Course within 90-days of being elected.

Ted Suss made the following motion:

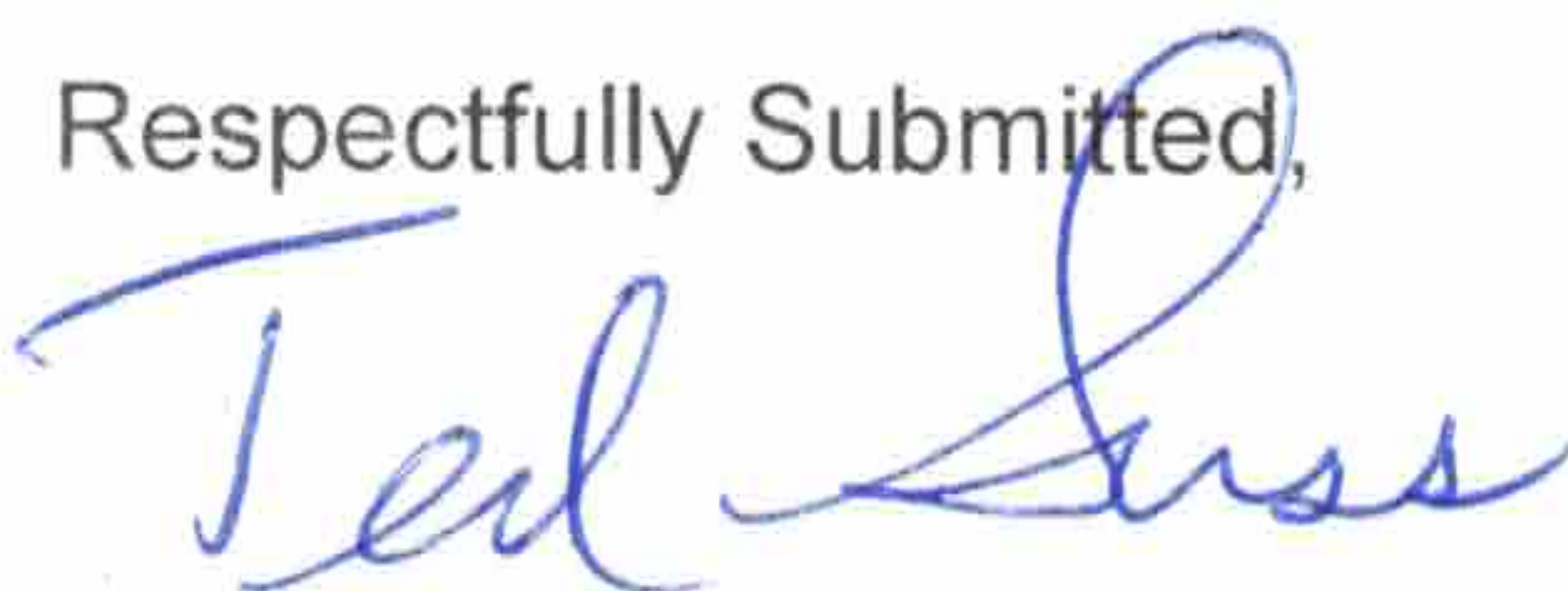
I move that all future PCG Board of Directors meetings be held either in person or by Zoom to be determined by the PCG President. It was seconded by Pat Sullivan. 11 voted in favor and 2 were opposed and the motion was passed.

If anyone would like to volunteer to setup and take control of future hybrid meetings, they should contact President, Pat Sullivan.

Pat Sullivan made a motion to adjourn, seconded by Annette Remer Bluestein and the meeting was adjourned at 8:17PM. Next meeting will be January 15, 2024 @7:00PM in the Clubhouse.

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, Vice-President