

**POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING
January 15, 2024 AT 7:00 PM – 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 Remer-Bluestein, Russ Donnelly, Joy Finer, Jack Gale, Gail Hoffmann, Dorothy Coutsakis for Tony Iacovangelo, Jim McKeown, Faith Padgett, Larry Ross, Ruth Ruttkay, Angel Milanes, Pat Sullivan, Ted Suss and Allen Zinn. Absent were Karen David, Bruce Mustello and Della Pena.

Minutes of the November 20, 2024 Board Meeting were read by the secretary with one correction to change the date of the next meeting to read January 15, 2024. The minutes were approved.

President Pat Sullivan stated the need for 3 volunteers for the Newsletter an editor, a proof reader and someone to solicit for ads. These 3 key people can get volunteers to assist them. If this does not happen there will be no Newsletter.

The Townhomes dispute with PCG has been settled. They have paid their dues owed for the last two years and have made their January 2024 payment. The Board of Directors are bound by our confidentiality agreement. Anyone wanting to know the details can look it up. It has been filed with the court and can be viewed on line. The Townhomes also agreed to remain members of PCG in perpetuity..

All Directors must be present at our meetings. If you can't attend please make sure you send a substitute. The substitute should have their name on file with PCG. If you haven't done so yet, please forward the name or name of your Association President to Ted Suss as soon as possible. All Board Members must complete a Board Certification Course within 90 days of being elected.

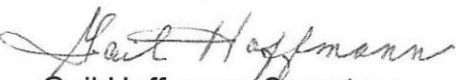
The parking lot is in its final stage. Employees of Mels Way and the Golf Course are to use this parking area so there is additional parking for those using the clubhouse amenities. It was stated that we should be using the parking behind the Margate. We thank Condos 1 & 2 for offering those spots, but some of our older residents would have difficulty walking back and forth. Some residents prefer using the space for pickleball. We need both courts and parking. We are putting the project on hold.

Ted Suss mentioned a Representative from Garventa Elevator believes they can find parts to repair the Lyft. A new Lyft will cost \$35,000.

Pat Sullivan made a motion to adjourn the meeting – seconded by Ted Suss. The meeting was adjourned at 7:30 pm. Next meeting will be February 19, 2024.

Questions and comments were entertained from unit owners present.

Respectfully Submitted


Gail Hoffmann, Secretary