POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING February 19, 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, Peter Clayton, Jim Donnelly, Joy Finer, Jack Gale, Gail Hoffmann, Tony Iacovangelo, Matt Laskowski, Angel Milanes, Faith Padgett, Larry Ross, Ruth Ruttkay, Laura Sternberg, Pat Sullivan, Ted Suss, and Allan Zinn. Absent were Russ Donnelly and Bruce Mustello

Minutes of the January 15,2024 Board Meeting were read by the secretary and approved as read.

Pat Sullivan presented her report:

We need volunteers to solicit for advertising in the Newsletter. All 13 Associations have agreed to remain members of the Poinciana Community Group.

Ted Reported:

No decision tonight on Pickleball. Money is needed to replace the Lift.

Pat's Response

The top of the wall was crumbling because the rebar was deteriorating. The wall had to come down. Other Associations might be held liable if parking was permitted at their locations.

Jack Gale listed the following 6 options regarding Pickleball and the Parking Lot:

- 1. Turn the 2 pickleball courts into 4 pickleball courts and leave the new parking lot as a parking lot.
- 2. On tennis court #3 add lines for 2 additional pickleball courts, purchase 2 portable nets for a multi-use court (tennis and pickleball) and leave the new parking lot as a parking lot.
- 3. Leave the 2 pickleball courts as is and make the new parking lot into a half parking lot and 2 new pickleball courts.
- 4. Take tennis court #3 and along with tennis court #4 make 6 pickleball courts and leave the new parking lot as a parking lot.
- 5. Add 4 pickleball courts in the new parking lot and delete the new parking lot.
- 6. Leave the 2 pickleball courts as is and leave the new parking lot as a parking lot.

Pat Sullivan made a motion to adjourn, seconded by Gail Hoffmann and the meeting was adjourned at 7:15PM. Next meeting will be March 18, **2024** @7:00PM in the Poinciana Room.

Respectfully Submitted,

Sait Haffmann

Gail Hoffmann, Secretary