

**POINCIANA COMMUNITY GROUP, INC. BOARD OF DIRECTORS MEETING
March 18, 2024 AT 7:00 PM – Poinciana Room**

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, Chip Blightwood, Peter Clayton, Jim Donnelly, Russ Donnelly, Joy Finer, Jack Gale, Gail Hoffmann, Mike Steinke for Tony Iacovangelo, Matt Laskowski, Angel Milanes, Faith Padgett, Larry Ross, Ruth Ruttkay, Laura Sternberg, Pat Sullivan Ted Suss and Allan Zinn. Absent were Bruce Mustello

Minutes of the February 19, 2024 Board Meeting were read by the secretary. Two corrections to March 18, 2024 Minutes – under Pat's Response correction to show Other Associations might be held liable. The other correction to read next Meeting will be March 18, 2024 not March 18, 2023.

Treasurer's Report – There were no applicants for the Treasurer's position. All were in favor to have Ted Suss remain as Vice President for PCG.

Pat Sullivan requested names and contact information of volunteers soliciting advertisements for the Newsletter. There will be 7 editions from October to April. Volunteers will be given instructions to assist them.

Pickleball and the Parking Lot projects are on hold. Palm Beach County Records does not have any blueprints for the PCG clubhouse. The Lyft will be installed sometime in May.

Ted Suss stated that some Associations are still late in paying their maintenance fees. Looking into the future of fining these Associations. He explained the 2024 Budget. Ted made a motion to approve the 2024 Budget seconded by Pat Sullivan – all were in favor.

Pat Sullivan made a motion to adjourn, seconded by Gail Hoffmann – meeting was adjourned at 7:15pm. Next meeting will be October 21, 2024 – location and time to be announced.

Questions and comments were entertained from unit owners present.



Respectfully Submitted,
Gail Hoffmann, Secretary