

**POINCIANA COMMUNITY GROUP
BOARD OF DIRECTORS MEETING
OCTOBER 7, 2024 AT 7:00 PM
IN THE COMMUNITY ROOM**

President Pat Sullivan called the meeting to order at 7:00 PM

Roll Call was taken by the Secretary and the following members were present: Ramona Bradlyn, Jim Donnelly, Joy Finer, Chip Beckwith for Jack Gale, Gail Hoffmann, Matt Laskowski, Arturo Matiz, Yvonne Rostek for Bruce Mustello, Ruth Ruttkay, Pat Sullivan, Ted Suss and Allan Zinn

Absent were: Michael Appel – resigned, Peter Clayton, Tony Iacovangelo – resigned, Ernesto Escobar Larry Ross – resigned, Phyllis Stacy and Laura Sternberg,

Minutes of March 18,2024 Board Meeting were read by the Secretary and were approved as read.

President's Report – Show tickets are on sale beginning October 1 at Mel's Way. Spring Lakes and Park Pointe also have reserved seating to the left and right of the stage. Wine will be available during the shows. Newsletter articles are due the 15th of the previous month – long process. Cost is under \$2,000 a month. Directors were asked to solicit their community to see who wants to receive the Newsletter digitally. Parking lot we have a year to settle permits, etc. There should be no club meetings in the lobby. A room must be reserved. We will be collecting in November for Meals on Wheels and the Veterans. Support the Ladies Club. Information in the Newsletter. Salsa lessons will be held in the Community Room at 5:00pm starting Thursday, October 3.

Vice President's Report - Ted is collecting bids for an A/C contract. Nova had a prior 5-year contract and is submitting a bid. A bid was submitted by Filterbuy HVAC Solutions. Looking for additional bids. Parking site approval is October 16. Two weeks later the project should be approved. We need to apply for a loan to fund this project. Privacy fencing around the pool has been replaced. Mr. Fix It repaired leaky windows. The elevator was tested, inspected and passed. Mels Way will be selling all show tickets. This is the last year the Community Group will be doing the shows – too costly. Mels Way lease expires August 2026. The new lease requires they pay rent, utilities and repairs. The Board voted unanimously.

Treasurer's Report - Matt gave the September Financials – Income - \$642,926.99 - Expenses - \$657,758.65 - Short - \$14,831.63. There is \$41,187.30 in Regions Operating Account and \$27,400.36 in the Reserve Account for a total of 68,587.66 in Regions Bank Account.

Pat Sullivan made a motion to adjourn the meeting – seconded by Joy Finer and the meeting was adjourned at 7:30pm. The next meeting will be November 18, 2024. Questions and comments were entertained from unit owners present.

Respectfully submitted,


Gail Hoffmann, Secretary