

POINCIANA PLACE TOWN HOMES INC.
BOARD OF DIRECTORS MEETING
January 16, 2024
Following Organizational Meeting
3150 Via Poinciana Lake Worth – Spring Lake Clubhouse
GENERAL SESSION MEETING MINUTES

The meeting was called to order at 7:20 pm by Robert Artola.

Present from the board was Robert Artola, Surinder (Sam) Zutshi, Cindy Maunder, Lyn Croteau, and Brenda White.

Irene Fiedler was also still present from Allied Property Management Group.

The Meeting Minutes from December 12, 2023 were confirmed approved as amended. The Minutes have been reviewed, clarified, and adopted, and are available on the web portal for viewing.

Irene Fiedler brought an update on the roof replacement, as well as the Aging and an update was given on the wood repairs. There are 16 additional homes that need repair aside from the first three reported. Management to contact AG General Services for a proposal and to contact Florida State Roofing to perform the two roof repairs still outstanding.

Cindy Maunder reported on the financial review. There was a deficit for December month end and also the year end. There were many items that were not budgeted including insurance, PCG dues, pool expense, and electric items. There were also several questions from the membership regarding the financials that were addressed.

A motion was made by Robert Artola, seconded by Lyn Croteau, to approve the Architectural application for 6998 Quince Lane for the removal of their tree pending the tree company pulling a permit and the County approving it, and all in favor.

A motion was made by Robert Artola, seconded by Cindy Maunder, to approve 6990 Quince Lane for the installation of retractable awning, pending receipt of the updated Contractor insurance information, and all in favor.

A motion was made by Cindy Maunder, seconded by Surinder (Sam) Zutshi, to remove the debris deposit from the Architectural Applications, and all in favor.

A motion was made by Robert Artola, seconded by Surinder (Sam) Zutshi, to approve a discretionary spending amount of \$300 to perform small repairs, and all in favor.

A motion was made by Robert Artola, seconded by Surinder (Sam) Zutshi, to appoint Matt Laskowsky to represent the Board of Directors at the PCG Board Meetings.

With there being no further business, A motion was made by Robert Artola, seconded by Surinder (Sam) Zutshi, to adjourn the meeting, and all in favor. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Irene Fiedler, LCAM
Allied Property Management Gro