

**POINCIANA PLACE TOWN HOMES INC.  
BOARD OF DIRECTOR'S MEETING  
Tuesday, May 14, 2024, 6:00 PM  
Poinciana Terrace Room  
3536 Via Poinciana, Lake Worth**

**Meeting Minutes**

**CALL TO ORDER/EASTABLISH A QUORUM:**

The meeting was called to order at 6:06 pm by Robert Artola, Board President.

Roll call was conducted, and quorum was established. Present from the Board was Robert Artola, Surinder (Sam) Zutshi, Cindy Mauder. Lyn Croteau and Brenda White were absent. Representing Allied Property Management Group was Susan Warren, LCAM

**NOTICE OF MEETING:**

The Notice of Meeting was established as posted in the pool area, by email and at the entrances.

**APPROVAL OF PREVIOUS MEETING MINUTES:**

A motion was made by Cindy Mauder, seconded by Sam Zutshi, to approve the Meeting Minutes from the meeting held on April 9th, 2024, all in favor.

**REPORTS OF OFFICERS AND COMMITTEES:**

**PRESIDENT'S REPORT:**

Robert Artola reported on the recent replacement of the pool heater. The replacement was brought in below the dollar amount voted on at the last meeting, the cost was approximately four thousand dollars. Robert Artola asked those in attendance to not change the temperature set to avoid increases to the electric bill. Robert Artola bought the heater unit online at a cost of \$3,300.00 plus tax and fees. Cindy Mauder made a motion to reimburse Robert Artola from the reserve account; Sam Zutshi seconded; all were in favor.

Robert Artola reported on the hedge trimming on Strawflower, all agreed Perfect Touch did a nice job in this area.

The lollipop light located at will need to be replaced, it cannot be repaired.

The pool handrail covers were replaced by Perfectly Pure Pools at a cost of \$46.00.

Duffy's Tree Trimming will be in the community soon to perform the trimming before hurricane season sets it. Duffy's will be contacted the add the trimming of the tree located at 3129 Strawflower to the contract.

**TREASURER'S REPORT:**

Cindy Mauder reported on the April financial. There is nothing unusual to report other than numbers for insurance once the renewal comes in. There may or may not be an increase to that line item.

Cindy Mauder reported the water bill was higher than normal in March due to plumbing issues in the pool area.

**SOCIAL COMMITTEE:**

It was reported the Club will be holding an event on Memorial Day, flyers will be sent out and information can be found on the Club's website.

**OLD BUSINESS:**

Lyn Croteau was absent from the meeting, but it was reported the Cable Contract is still being negotiated.

**NEW BUSINESS:**

There was no new business to discuss.

**HOMEOWNER FORUM:**

Homeowner questions and concerns were answered and addressed by the Board of Directors.

**ADJOURNMENT:**

There being no further business to discuss, Cindy Mauder made a motion to adjourn the meeting at 6:51 p.m., Sam Zutshi seconded: all were in favor.

Respectfully Submitted,

*Susan Warren*, LCAM

Allied Property Management