

**POINCIANA PLACE TOWN HOMES INC.
BOARD OF DIRECTORS BUDGET MEETING
Tuesday, December 10, 2024, 6:00 PM
Poinciana Terrace Room
3536 Via Poinciana, Lake Worth**

Meeting Minutes

CALL TO ORDER/ESTABLISH A QUORUM:

The meeting was called to order at 6:12 pm by Robert Artola, Board President.

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

PRESIDENT'S REPORT:

Robert Artola reported that while the 2025 budget was discussed at length at the November 2024 Board of Director's Meeting, the budget was not officially adopted. Lyn Croteau made a motion to approve the 2025 budget with two definitions of line items changed: Jerry Clark seconded: all were in favor.

OLD BUSINESS:

There was no business to discuss.

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, Lyn Croteau made a motion to adjourn the meeting at 6:18 p.m., Sam Zutshi seconded: all were in favor.

The Annual Members Meeting was called to order at 6:18 p.m.

Respectfully Submitted,

Susan Warren, LCAM

Allied Property Management