

**POINCIANA PLACE TOWN HOMES INC.
BOARD OF DIRECTOR'S MEETING
Tuesday, February 25, 2025, 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 6:02 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.

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 Lyn Croteau, seconded by Sam Zutshi; to approve the Meeting Minutes from the meetings held on January 27, 2025, all were in favor.

PRESIDENT'S REPORT:

Robert Artola reported on the Gutter project. The two proposals were compared apples to apples. After discussion, Jerry Clark made a motion to award Family Gutters the contract: Sam Zutshi seconded: all were in favor.

TREASURER'S REPORT:

Cindy Mauder reported on the current financial report. Overall, the Association is remaining close to budget. The 50K from reserves has been moved to interest bearing accounts with different time lengths on each.

SOCIAL COMMITTEE:

Sam Zutshi reported on recent garage sale held in the community, it was a good turnout for the event. More information on new events will be discussed and presented to the community.

LANDSCAPE COMMITTEE:

There was no committee report.

OLD BUSINESS:

The Board continues to research vendors for the T1-11 project.

NEW BUSINESS:

A resident survey will be prepared and Board volunteers will go door to door to gather homeowner information.

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 7:41 p.m., Sam Zutshi seconded: all were in favor.

Respectfully Submitted,

Susan Warren, LCAM

Allied Property Management