

Poinciana Place Town Homes Association, Inc.

Mark I. Roth – President
president@pptha.org

Email ppthboard@pptha.org
Website – WWW.PPTHA.ORG

Marc Menzie – Vice President
VP@pptha.org

Board of Directors' Meeting Tuesday, December 13, 2022 – 7:00 PM Spring Lakes Clubhouse 3150 Via Poinciana, Lake Worth, FL Agenda

- Seating of New Directors
- Announcement of new officers
- Roll Call to establish a quorum
- Adoption of last month's Meeting Minutes
- Reports of officers and committees
 - Management's Report
 - Treasurer's Report
 - Architectural Review Committee Approvals
 - Landscape Committee Report
- Old Business:
 - Status of extraction from Poinciana Community Group
 - 6997 Quince Driveway Permit
 - Street Sign Repair
 - Pool Heater Service & Replacement
 - Other old business
- New Business:
 - Other new business
- Open Discussion (Member's opportunity to raise new concerns and express opinions for future consideration by the Board)
- Adjournment – Next Meeting will be January 10, 2023

An Executive session may follow the meeting to discuss enforcement issues that cannot be discussed publicly.

Members are encouraged to attend in person for an opportunity to express their views regarding each item considered prior to a vote by the Board of Directors and to participate in the open discussion. If attendance is impossible, please express your views by sending an email to ppthboard@pptha.org prior to the meeting.

Wearing of a face covering during the meeting is recommended, appreciated, and, at present, mandatory.

This Agenda is as of Monday, November 28, 2022 and is subject to change prior to the scheduled meeting.