

**PLEASE BE ADVISED: THE REGULARLY SCHEDULED MEETING OF AUGUST 18<sup>TH</sup> HAS BEEN CARRIED WITH NOTICE TO SUNDAY AUGUST 25, 2024**

**AGENDA  
POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION  
REGULAR BOARD MEETING  
August 25, 2024 (carried from 8-18-24)  
Sunday – Clubhouse–11a.m.  
Executive Session Immediately following Regular Meeting**

**STATEMENT OF COMPLIANCE**

**ROLL CALL**

Linda White- President  
Tony Deserto – Vice President  
John Swift - Treasurer  
Janet Wexler - Director  
Hank Balzer - Director  
Donald Pulicicchio – Director  
Bill Hagan – Director  
Sean Minogue – Director  
Joseph Curly - Director

**MINUTES**

- Minutes of 7-21-24 Eligible: LW, TD, JW, HB, JS, BH

**OLD BUSINESS**

Status of Budget  
Status of Newsletter  
Election Committee/Anne Weaver – Certification Officer  
Status of Priority listing for Clubhouse Repairs  
Status of Roadways under repair

**NEW BUSINESS**

Snow Proposals

**FINANCIAL**

- Financial Report – Report by Treasurer on financial activity
- Chapter 11
- Bill List/Ratification

**RESOLUTIONS**

**Resolution Re: Special Assessment**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**PUBLIC DISCUSSION** (For items not listed on Agenda)

**ADJOURNMENT**

*NEXT BOARD MEETING: 9-15-24*