

**AGENDA**  
**POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION**  
**REGULAR BOARD MEETING**  
**November 19, 2023**  
**Sunday- Clubhouse-11a.m.**

**STATEMENT OF COMPLIANCE**

**ROLL CALL**

John Swift  
Linda White  
Janet Wexler  
Hank Balzer  
Tony Deserto  
Donald Pulicicchio  
Anne Ficarella  
Chris Foley

**MINUTES**

- a) Minutes of 9-17-23: Eligible: LW, JS, TD, JW, HB

**OLD BUSINESS**

- a) Game Room supplies – update - carried from 10-15-23 meeting
- b) Wayco Contract – 2023 work
- c) Warner Work – completion of insurance requirements
- d) Camera use for recording meetings - update
- e) Holiday Party

**NEW BUSINESS**

- a) Welcome Letter
- b) Creation of Facebook PMLF Site

**FINANCIAL**

- a) Financial Report – Report by Treasurer on financial activity
- b) Contract Renewals – Accountant & Attorney
- c) Summary of Chapter 11
- d) Bill List/Ratification/professional billings/trustee
- e) Collections and Court complaints
- f) Banking – Change of Names for execution of checks

**RESOLUTIONS**

04-23 – Resolution on Reorganization

**CORRESPONDENCE**

Response letter to Resident on Senaca Road work

**COMMITTEE REPORTS**

*Roads/Maintenance Committee*

*Newsletter/ITT*

*Beautification*

*Events Committee*

*Governing Docs*

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

**ADJOURNMENT**

*NEXT BOARD MEETING: December 17, 2023 11a.m. Clubhouse*