

Agenda

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

April 24, 2022

11:00 am –Clubhouse

- **ROLL CALL**
Linda White, President
John Swift, Treasurer
Cheryl Schweiker, Vice President
Janet Wexler, Secretary
Joe Griger, Director
- **STATEMENT OF COMPLIANCE**
- **MINUTES**
 1. Minutes of BOD Meeting of 3/13/22 Eligible: JS, LW, CS, JW & JG
 2. Workshop minutes of 4-10-22 Eligible: JS, LW, CS, JW & JG
- **OLD BUSINESS**
 1. GMM meeting of May 15, 2022 - mailing
 2. Jubilee Celebration – Update on Date/Budget needs
 3. Internet Service/Blue Ridge
 7. Purchase of two Humidifiers/update on clubhouse/office bids
 8. Lawn Mowers/Lawn Services
 9. Road Bids. Update on Lake Forest; Mahogany and Senaca
 10. Payment Plan Agreement
 11. Bankruptcy/recurring Interest charges
 12. TOPS update/invoices
 13. Status of Pool opening
- **FINANCE**
 1. Financial discussion/Debt Summary
 2. Bills/ratification
- **NEW BUSINESS**
 1. Payment Plan Agreement;
 2. Resale Packages – TOPS
 3. Input of Financial Data into TOPS
 4. Change of Banks under Chapter 11 & monthly interest charges

5. Notices of Violations/process
6. Limiting of Garbage Companies into community/compactor

- **COMMITTEE REPORTS**

1. Road/Maintenance Committee
2. Budget/Finance Committee
3. Newsletter Committee
4. Social/Recreation Committee
5. Oversight Committee
6. Grievance

- **RESOLUTIONS**

#06-22 Resolution perfecting dues structure & change of meeting time from 11am to 9am

- **CORRESPONDENCE**

- **PUBLIC DISCUSSION**

- **ADJOURNMENT**

NEXT MEETING IS GMM May 15, 2022