# PPPOA ANNUAL MEETING MINUTES January 24, 2019 Sugar Sand Park

Meeting began at 7:10 pm

Mitch Adler introduced Mayor Scott Singer to the attendees.

Mayor Scott Singer presented and answered our questions concerning matters related to our community. He gave an update to the residents regarding some of the following issues:

- "Midtown Boca" as well as general development of Boca Center and surrounding area which is basically under review; the relocation of Joseph's Market to the old Pinon Grill location at Town Center Mall.
- 2. Tri-Rail update, and unlikely expansion in the near future due to financial constraints
- 3. Resurfacing of streets in Paradise Palms which is on schedule for 2020;
- 4. Needed public lighting, especially on Military Trail, north of Palmetto Park Rd.
- 5. Security/More frequent police presence patrolling Paradise Palms;
- 6. Traffic issues, including process for implementing traffic calming measure.

### **2018 Board Members**

Roll Call:

Mitch Adler – President Kristen Chaney – Treasurer Glen Minnis – Trustee Adriana Moreno – Vice President Margie Sarcia-Stewart – Trustee

Elvia Morales – Not present Miguel Villamar - Not present

Quorum met

<u>PPPOA Annual Meeting 2018 Minutes read.</u> Motion to accept (1) Margie Sarcia Stewart (2) Glen Minnis. All approve

## **Treasurer Report**

Kristen presented the Treasurer's Report. Additional funds were spent on continuing the landscaping upgrades and irrigation repairs.

Bobbie Miller made motion to approve the Treasurer's report and Nancy Davis seconded.

## **President Addresses the Association**

- 1. Discussion of refurbishing/painting entryway signage and approval of necessary expenditures.
  - Bethel Marquees
- 2. Beautification North of Bethel Blvd.
- 3. Discussion of speed issue in the community, and possible ways to prevent speeding, i.e. radar speed signs, slow down signs, etc.
- 4. Presentation of By-Laws amendments, discussion of revisions suggested by Members and voting and approval of By-Law Amendments.

#### Election of 2019 Board Members -

President - Mitch Adler
Vice President - Adriana Moreno
Treasurer - Kristen Chaney
Secretary - Open; Adriana Moreno acting until a position is filled
Trustee- Margie Sarcia Stewart
Trustee - Glen Minnis

Voting in favor by Members in attendance

Committees:

Landscaping: Open Welcoming: Open

**Trustee- Nancy Davis** 

Newsletter & Website: Diego Bonilla Streets & Safety: Renee Sarcia-Domingos

Home of the Month – Lisa Boros Distribution and Recruiting: Open

Bobbye Miller made motion to adjourn. All in favor

Meeting is adjourned: 8:30 pm