

Pocono Pines Community Association, Inc.
Board of Directors Meeting Minutes
Business Meeting April 1, 2023
9:00AM Administrative Office
Approved April 19, 2023

Call to Order: The Pocono Pines Community Association President Nancy Dressel called the April 1, 2023, Business Meeting of the PPCA Board of Directors to order at 9:13AM. All PPCA Directors were present.

Approval of Minutes: March 3, 2023

The Board reviewed the Special Meeting Minutes of March 3, 2023. **On a motion made by Clark Chandler, seconded by Fred Tomlinson, all were in favor of the March 3, 2023, minutes as presented with no corrections.** Approved minutes will be posted on the PPCA Web page shortly.

Language Revision to Deed Restriction Amendment approved March 3, 2023:

The Board reviewed the deed restriction language amendment to include “the Friday prior to Memorial Day” as the time set for the “Summer Period”. Page 3, Number 1. **On a motion made by Anne Lazarus, seconded by Clark Chandler, all were in favor of this revision, none were opposed.** The revised document will be forwarded to Attorney Sugarman and will be provided as an attachment to these minutes.

Review & Discussion of Deed Restriction Amendment Campaign:

The PPCA Board reviewed the Deed Restriction Amendment Campaign as submitted by the Short-Term Rental Survey Committee. **On a motion made by Anne Lazarus, seconded by Carol Ann Parisi, all were in favor of the campaign as presented.** The campaign will be announced to the PPCA Membership April 20, 2023.

Applicant Interviews for PPCA Board Position: The PPCA Board of Directors interviewed 5 applicants for the PPCA Board seat vacated by retiring PPCA Director Mike Christian. After the interviews the PPCA Directors discussed each applicant and unanimously chose Jason Sickle to fill the term of Mike Christian effective immediately.

No further business was discussed at this meeting and the meeting was adjourned at 11:40AM.

The Board will meet for its regularly scheduled Business Meeting on April 19, 2023 at 5:00PM via Zoom.

Respectfully Submitted,
Wendi Freeman, CMCA, PCAM
Community Association Manager
Pocono Pines Community Association