

THE 49TH ANNUAL MEETING  
POCONO SPRINGS CIVIC ASSOCIATION  
SEPTEMBER 30, 2017  
1:00pm

THE MINUTES

The Annual Meeting of the Pocono Springs Civic Association, Inc. was called to order by President Jason Trabalka at approximately 1:00PM at the P.S.C.A. clubhouse on Saturday September 30, 2017.

ROLL CALL

PRESENT: Jason Trabalka– President, Thomas Bonikowski– Vice President, Harry Hartman– Treasurer, – Secretary, Carol Slowik – Director, Marge Slomin– Director, Robert England – Director Jen Burrier Pat Rivera – General Manager. Mr. Nicholas Haros stated we have a quorum.

APPROVAL OF MINUTES

A motion was called for any additions or corrections to the minutes of the September 30, 2017 Annual Board Meeting. There are corrections to the minutes. Frank Kopyta made a motion to approve the minutes. Sue Coleman 2<sup>nd</sup>. all in favor. Aye.

PRESIDENTS MESSAGE

Jason Trabalka President Read report

GENERAL MANAGER'S MESSAGE

Pat Rivera General Manager Read Report

INTRODUCTION OF SPEAKERS

- *Nicholas Haros, Young & Haros (Legal Counsel)* – Thanked the membership for coming out to the meeting. Read his report.
- *Ray Zavada, Zavada & Associates (Accountant)* – They conduct our annual audit the report was read by Nick Alapack Zavada.. Reserve study needs an update.
- *William Owens (Accountant)*
- *Read By Harry Hartman* Read over the fiscal year highlights.
- *Capt. Karen Santitoro (P.S.C.A. Security)* – Thanked membership and Read her report.
- *Harry Hartman Treasurer* Read over the highlights of the financial report.
- *Jen Burrier* Read report
- *Pat Rivera (General Manager)* Read Report
- *Dan Coleman (Maintenance)* Read Report
- *Harry Hartman Treasurer-* Read OWL Comm./fishing Comm. Reports
- *Carol Slowik Secretary-* Read Recreation report. thanks to Kathy and Mary.
- *Robert England (Bldgs. And Ground)* Read by Robert.