

POCONO FARMS EAST ASSOCIATION, INC.
BOARD OF DIRECTORS
FEBRUARY 15TH, 2025
MINUTES

Board Members in Attendance:

Board Member(s) absent:

Susan Anderson-Krieg (P), Mike Schlegel (VP), Jose Ramos (S), Marion Kelly (T), Deborah Bellew, Michelle Player, Janice Smith-Hughes, Bridgette Barnhill and Dorrell Mainer.

Alternate Members in Attendance:

Alternate Member(s) absent:

Nancy Castro, Ann Delaney, and Cassandra Adams

Management/Staff in Attendance:

Management/Staff absent: Kelly A. DiPaolo, General Manager; Michelle Vanwhy, Office Manager; and George Newman, Permit/Compliance Officer

Guest(s) in Attendance: n/a

Call to Order

Meeting Canceled no 1/25/ Minutes to approve

1. **Minutes** –
2. **Financial Report/ General Manager Report – Kelly DiPaolo**
3. **Permit Report – George Newman**
4. **Compliance Report – George Newman, Compliance Officer**
5. **Maintenance Report – Janice Smith-Hughes, Site Coordinator**
6. **Committee Reports:**
 - **Rules & Regulations Committee:**
Meets the second (2) Saturday of each month @9:00 am.
 - **Social Committee:**
Meets the third (3) Saturday of each month from 8:00 am until 8:30 am.

- **Facilities Committee:**
Meets the third (3) Saturday of each month from 8:30 am until 9:00 am.
- **Finance Committee:**
No report received at this time.
- **Citation Appeals:**
Appeals are scheduled for the second (2) Saturday of each month @10:00 am.

7. **Old Business:**

8. **New Business:**

9. **Correspondence:** None.

10. **Adjournment**

NEXT REGULAR BOARD MEETING: March 15th, 2025.

Submitted by: _____
Michelle Vanwhy, Recording Secretary

Witnessed by: _____
Jose Ramos, Secretary

Date: _____

MOTIONS / RESOLUTIONS PASSED