



**Plana Cays Neighborhood Committee**  
**Meeting Minutes**

**Date:** February 15, 2023  
**Time:** 12:45pm  
**Location:** ICP Multi-Purpose Room  
**Attendance:** **In-Person:** Kathleen Pyle (NVR), Roseann Stevens (Alt. NVR), Michael Maloof (NCM), Don MacNeal (Resident Board Member), Wally Deagman, Sandy Deagman  
**Via Zoom:** Judy Spann, Cathy Trotta, Mike Linder

- I. **Call to order:** Kathleen Pyle
- II. **Quorum:** All Committee members in attendance
- III. **Proof of Notice:** Kathleen Pyle
- IV. **Reading and Disposal of unapproved minutes:** none
- V. **Unfinished Business:** none
- VI. **New Business:** Open discussion on below topics among committee and neighborhood residents.
  - a. Juniper/hurricane replacements on Plana Cays completed. If follow-up still needed, submit work order to Juniper.
  - b. Discussed formation of Landscaping Task Force for future planning post HOA turnover (projected to be sometime in 2024).
  - c. Put request in to HOA GM to re-install Alto Velo/Plana Cays street sign.
  - d. Upcoming Meetings:
    - 3/1 – Information meeting for all residents.
    - 3/15 - Neighborhood Committee Member elections. HOA will post details. Proxy of 30% needed to be valid.
    - 3/29 – New Neighborhood Committee Members Meeting to overview process/purpose.
    - 4/4 - ICP Annual Meeting.
  - e. Speeding and parking violations continue to be an issue that needs to be addressed.
- VII. **Next Steps and Report to BOD:**
  - a. Recommend Landscape task force formation at upcoming 3/1 NVR meeting.
  - b. Speeding and parking violations need to be addressed.
- VIII. **Adjournment:** Kathleen adjourned meeting at 1:30pm

Submitted by: Kathleen Pyle (NVR) Date: 2/16/23

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

