

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
March 15, 2018
2:00 PM | Conference Rooms A&B

Board Members Present:	Mike Vaughn, Chair Brian Fahey, Vice Chair Koji Shimada, Secretary Bill Watkins	Bill Caywood Ben Kinnas, Treasurer Elizabeth Belenchia Gayle Cleaveland
Board Members Absent:	Mark O’Neil	Doug Luba
Ex-officio:	Andrew Schumacher Kate Nolan Jim Griner Matthew Nemes Ben Brown	<i>CEO</i> <i>Recording Secretary</i> <i>Chief of Security</i> <i>Controller</i> <i>Principal Planner</i>

Chairman Michael Vaughn called the meeting to order at 2:00 p.m.

Approval of Minutes: Mike Vaughn called for a motion to approve the February 2018 minutes as amended. Bill Caywood made the motion, it was seconded by Ben Kinnas and passed unanimously. (8-0-0)

Chairman Michael Vaughn requested that the June Board meeting be rescheduled for Friday morning. Board members present agreed.

Andrew Schumacher gave the CEO’s Report. He introduced Kartrena Harris-Carter, our new Community Standards Representative. Town dune restoration has begun and will now include snow fencing and vegetation plantings. We have received ARB approval for the new Queen’s Grant entrances with installation planned for fall. Ward Edwards has been engaged for initial concepts on a potential ingress/egress. We met with the past Leamington Chairs. Loretta attended the Chamber’s Workforce Unite summit. We are looking to communicate information to our owners on the upcoming sales tax referendum. We have reviewed the second draft of the contract for hosting the Turtle Trot 5k summer series, and are seeking volunteers for race days. Kiley will report on Resort Regulation updates going forward. We are still working with the Concours planners and are targeting hosting in 2019. Our next meeting will be May 17.

Ben Brown gave the Facilities Report.

Jim Griner gave the Security Report.

Matt Nemes gave the Controller’s presentation of the monthly financial statements.

Ben Kinnas gave the Treasurer’s and Finance Committee Reports.

Brian Fahey brought forth the following motion from the Finance Committee:

“The members of the PDPOA Finance Committee recommend that the PDPOA Board of Directors approves \$10,000 of initial funding from the Community Relations Budget for the charitable initiative Palmetto Dunes Cares.”

The motion was approved. (7-0-1)

Kate Nolan gave the ARB Report.

There was not Nominating Committee update in Mark O'Neil's absence.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Old Business: None

New Business: None

Mike Vaughn called for a motion to adjourn the meeting. Ben Kinnas made a motion that was seconded by Elizabeth Belenchia and passed unanimously. (8-0-0)

Adjournment to Executive Session: 3:10 p.m.

The meeting was followed by member comments.

Executive Session Adjournment: 4:41 p.m.