

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
October 18, 2018
2:00 PM| Conference Rooms A&B

Board Members Present:	Brian Fahey, <i>Incoming Chair</i>	Wilbur Strickland, <i>Incoming Vice Chair</i>
	Mark O'Neil, <i>Incoming Treasurer</i>	Gayle Cleaveland, <i>Incoming Secretary</i>
	Bill Caywood	Mike Vaccaro
	Bill Watkins	Lee Smith
	Doug Luba	Elizabeth Belenchia

Board Members Absent:

Ex-officio:	Andrew P. Schumacher	<i>CEO</i>
	Kate Nolan	<i>Recording Secretary</i>
	Loretta Hoover	<i>Director of Human Resources</i>
	Jim Griner	<i>Chief of Security</i>
	Matthew Nemes	<i>Controller</i>
	Ben Brown	<i>Principal Planner</i>

Chairman Michael Vaughn called the meeting to order at 2:00 p.m. He thanked the staff and board for their dedication to Palmetto Dunes and turned the meeting over to newly appointed Chairman Brian Fahey.

Approval of Minutes: Chairman Brian Fahey called for a motion to approve the September 2018 minutes as submitted. Bill Caywood made the motion; it was seconded by Wilbur Strickland and passed unanimously. (10-0-0)

Chairman Brian Fahey gave the Chairman's Report and brought forth the following motions:

***"I nominate the following slate of Officers for the 2018-2019 Palmetto Dunes POA Board of Directors:
Vice Chair – Wilbur Strickland
Treasurer – Mark O'Neil
Secretary – Gail Cleaveland"***

The motion was seconded by Bill Watkins and passed unanimously. (10-0-0)

***"I nominate the following slate of directors for the 2018-2019 Executive Committee:
Brian Fahey
Wilbur Strickland
Mark O'Neil"***

Chairman Fahey then continued his report.

Andrew Schumacher presented the CEO's Report. *(attached)*

Loretta Hoover presented a verbal report on the PDPOA Human Resources department.

Ben Brown presented the Capital Program Update & Facilities Report. *(attached)*

Jim Griner gave a verbal report on the Security and Pass Office departments.

Matt Nemes, Controller, gave a verbal presentation of the monthly financial statements.

Andrew Schumacher presented the Treasurer's Report and brought forth the following motion:

"The Palmetto Dunes POA Finance Committee recommends that the Palmetto Dunes POA Board of Directors approve the 2019 Operating Budget as presented."

The motion passed unanimously. (10-0-0)

Joanne Dugle gave the ARB report and called for a motion to approve members of the ARB for the 2018-2019 term. Brian Fahey made the following motion:

"I move that the Palmetto Dunes POA Board of Directors approve the following members to serve on the Palmetto Dunes POA Architectural Review Board for the 2018-2019 term: Joanne Dugle, Lee Hildenbrandt, Xavier Pereira, Thomas Belenchia, and Mark Britanisky."

The motion was seconded by Bill Watkins and passed unanimously. (10-0-0)

The Nominating Committee had nothing to report at this time.

Bill Watkins gave a verbal report on Greenwood Communities & Resorts' activity.

Bill Caywood verbally presented the Pool Fencing Committee Report.

Old Business: Bill Caywood reported he would like to postpone the Pool Fence Ad Hoc Committee Report until the November Board meeting.

New Business: none

Brian Fahey called for a motion to adjourn the meeting. Elizabeth Belenchia made the motion, and it was seconded by Mark O'Neil. The motion passes unanimously. (10-0-0)

Adjournment: 2:44 p.m.

The meeting was followed by member comments.