

PDPOA BOARD OF DIRECTORS  
REGULAR MEETING  
February 21, 2019  
2:00 PM | Conference Rooms A&B

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

**Board Members Absent:** Doug Luba

<b>Ex-officio:</b>	Andrew P. Schumacher	<i>CEO</i>
	Kiley Fusco	<i>Recording Secretary</i>
	Jim Griner	<i>Chief of Security</i>
	Matthew Nemes	<i>Controller</i>
	Ben Brown	<i>Principal Planner</i>

Chairman Brian Fahey called the meeting to order at 2:02 p.m.

Approval of Minutes: Chairman Brian Fahey called for a motion to approve the January 2019 minutes as submitted. Bill Caywood made the motion; it was seconded by Elizabeth Belenchia and passed unanimously. (9-0-0)

Chairman Brian Fahey gave the Chairman’s Report. He brought forth the following motion:

***“I nominate Gayle Cleaveland to serve as the 2019 Nominating Committee Chair and Bill Caywood to serve as a member. I nominate Mark O’Neil to serve as an alternate member in the absence of a Board representative.”***

Wilbur Strickland seconded the motion. There was opportunity for a discussion and the motion passed unanimously.

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

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.

Mark O’Neil presented the Treasurer’s Report.

Kate gave a verbal presentation of active ARB activity.

Wilbur Strickland gave a verbal ARB Report.

There is no Nominating Committee Report at this time.

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

Old Business: As a follow up to Doug Luba's comments at the January 2019 meeting, management will continue to track the deer population and deer-related statistics within the community and will share findings with the Board. The next deer survey is scheduled for fall 2019.

New Business: Elizabeth Belenchia was contacted by the Amazon facility manager from Savannah with concerns regarding entry pass/decal fees for deliveries in Palmetto Dunes. Jim Griner, Chief of Security, addressed this concern. He also had recent contact with Amazon and explained to the Board of Directors the reasons behind enforcement of our current access policy for Amazon delivery vehicles.

Brian Fahey called for a motion to adjourn the meeting. Wilbur Strickland made the motion, and it was seconded by Gayle Cleaveland. The motion passed unanimously. (9-0-0)

**Adjournment:** 3:03 p.m.

The meeting was followed by member comments.