

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
June 20, 2019
2:00 PM | Conference Rooms A&B

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

Ex-officio:	Andrew Schumacher	<i>CEO</i>
	Ben Brown	<i>Project Planner</i>
	Elizabeth Simpson	<i>Recording Secretary</i>
	Matthew Nemes	<i>Controller</i>
	Jim Griner	<i>Chief of Security</i>

Chairman Brian Fahey called the meeting to order at 2:01 p.m.

Approval of Minutes: Chairman Brian Fahey called for a motion to approve the May 2019 minutes as submitted. Bill Watkins made the motion; it was seconded by Wilbur Strickland and passed unanimously. (10-0-0)

Chairman Brian Fahey gave the Chairman’s Report.

Mike Vaccaro motioned that the board approve the Yard Arm Gate.

“I move that the PDPOA Board of Directors approve the Yard Arm proposal as presented.”

Wilbur Strickland seconded the motion. The motion did not pass. (1-7-2)

Andrew Schumacher presented the CEO’s Report.

Ben Brown presented the Principal Planners Report.

Chief Jim Griner presented the Security Report.

Wilbur Strickland made a motion to approve the First Amendment to the 2018 Amended and Restated Palmetto Dunes Resort Regulations.

“I move that the PDPOA Board of Directors approve the First Amendment to the 2018 Amended and Restated Palmetto Dunes Resort Regulations.”

Gayle Strickland seconded the motion and motion passed unanimously. (10-0-0)

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

Mark O’Neil gave a verbal presentation of the Treasurer’s Report.

Wilbur Strickland gave a verbal ARB Report.

Gayle Cleaveland gave a verbal Nominating Committee Report.

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

Lee Smith gave a verbal update on the Short-Term Rental Ad Hoc Committee.

Lee Smith gave a verbal update on the Beach Front Amenity Ad Hoc Committee.

Old Business: None

New Business: Doug Luba asked Andrew Schumacher to develop a case on a second proposal for an ingress/egress. Other board members want to wait and revisit at a later date.

Brian Fahey called for a motion to adjourn the meeting. Elizabeth Belenchia made the motion, and it was seconded by Gayle Cleaveland. The motion passed unanimously. (10-0-0)

Adjournment: 4:07 p.m.

The meeting was followed by member comments.