

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
October 17, 2019
2:00 PM | Conference Rooms A&B

Board Members Present:	Brian Fahey, <i>Chair</i>	Gayle Cleaveland, <i>Incoming Treasurer</i>
	Wilbur Strickland, <i>Vice Chair</i>	Mark Carroll, <i>Incoming Secretary</i>
	Lee Smith	Ric Gorman
	Mike Vaccaro	Jerry Bowling
	Bill Caywood	Bill Watkins

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>
	Kenya Carswell	<i>Covenant Compliance</i>

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

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

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

***"I nominate the following slate of Officers for the 2019-2020 Palmetto Dunes POA Board of Directors:
Vice Chair – Wilbur Strickland
Treasurer – Gayle Cleaveland
Secretary – Mark Carroll"***

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

Chairman Brian Fahey then brought forth the following motion:

"I nominate Gayle Cleaveland for the 2019-2020 Executive Committee, Wilbur Strickland for ARB Chair, and Gayle Cleaveland as Finance Committee Chair."

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

Andrew Schumacher presented the CEO's Report.

Kenya Carswell presented the Q3 Compliance Report.

Ben Brown presented the Principal Planner's Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, gave a verbal presentation of the monthly financial statements and 2020 Capital Budget.

Andrew Schumacher gave a verbal Treasurer's Report and Brian Fahey made the following motion:

"The Palmetto Dunes POA Finance Committee recommends that the Palmetto Dunes POA Board of Directors approve the 2020 Operating Budget as presented."

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

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

Lee Smith gave a presentation from the Short Term Rental Ad Hoc Committee.

Old Business: None

New Business: None

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

Adjournment: 3:45 p.m.

The meeting was followed by member comments.