

PDPOA BOARD OF DIRECTORS  
REGULAR MEETING  
October 15, 2020  
2:00 PM | Zoom

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

<b>Ex-officio:</b>	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 2:03pm.

Approval of Minutes: Chairman Brian Fahey called for a motion to approve the September 2020 minutes as submitted. Bill Caywood made the motion; it was seconded by Gayle Cleaveland.

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

Chairman Brian Fahey presented the Chairman's Report.

Chairman Brian Fahey brought forth the following motion:

***"I move to nominate John Smith and Tom Fromme to the Hearing Board."***

The motion was seconded by Wilbur Strickland. The motion passed unanimously. (10-0-0)

Andrew Schumacher presented the CEO's Report.

Mike Vaccaro brought forth the following motion:

***"I move to stop the covenant compliance program immediately until it is rethought."***

The motion failed to receive a second.

Ben Brown presented the Principal Planner's Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statements and the 2021 Operating Budget for board consideration.

Gayle Cleaveland presented the Treasurers Report and brought forth the following motion:

***"The PDPOA Finance Committee approves and recommends the PDPOA Board approve the 2021 budget as presented."***

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

Wilbur Strickland presented the ARB Report.

Brandon Smith presented a report on Greenwood Communities & Resorts' activity.

Old Business:

Lee Smith gave an update on the Short Term Rental PPG's.

New Business: None

Gayle Cleaveland moved to adjourn the meeting, and it was seconded by Mark Carroll. The motion passed unanimously. (10-0-0)

**Adjournment:** 3:36 p.m.

The meeting was followed by member comments.