

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
November 19, 2020
2:00 PM | Zoom

Board Members Present:	Wilbur Strickland, <i>Chair</i> Mark Carroll Lee Smith Jerry Bowling Erin Gaian	Sean Moore Mike Vaccaro Ric Gorman Brandon Smith Grover Cleaveland
Ex-officio:	Andrew Schumacher Ben Brown Elizabeth Simpson Matthew Nemes Jim Griner	<i>CEO</i> <i>Project Planner</i> <i>Recording Secretary</i> <i>Controller</i> <i>Chief of Security</i>

Chairman Wilbur Strickland called the meeting to order at 2:03pm.

Approval of Minutes: Chairman Wilbur Strickland called for a motion to approve the October 2020 minutes as submitted. Ric Gorman made the motion; it was seconded by Lee Smith

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

Chairman Wilbur Strickland presented the Chairman's Report.

Chairman Wilbur Strickland brought forth the following motion:

***"I nominate the following slate of officers for the 2020-2021 Palmetto Dunes POA Board of Directors:
Vice Chair – Jerry Bowling
Treasurer – Ric Gorman
Secretary – Mark Carroll"***

The motion was seconded by Lee Smith and passed unanimously. (10-0-0)

Chairman Wilbur Strickland brought forth the following motion:

***"I nominate the following slate of directors for the Executive Committee:
Jerry Bowling (Vice Chair)
Ric Gorman (Treasurer)"***

The motion was seconded by Mark Carroll and passed unanimously. (10-0-0)

Chairman Wilbur Strickland brought forth the following motion:

***"I nominate the following chairpersons for the 2020-2021 Palmetto Dunes POA Committees:
Architectural Review Board – Mark Carroll
Finance Committee – Ric Gorman
Nominating Committee – Lee Smith"***

The motion was seconded by Grover Cleaveland. The motion passed. (9-1-0)

Andrew Schumacher presented the CEO's Report.

Ben Brown presented the Principal Planner's Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statements.

Ric Gorman presented the Treasurers Report and brought forth the following motion:

"I nominate the following persons to serve on the Finance Committee: Sean Moore, Bob Talbot, Calvin Butts."

The motion was seconded by Mark Carroll. The motion passed unanimously. (10-0-0)

Mark Carroll presented the ARB Report.

Lee Smith presented the Nominating Committee Report.

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

Old Business:

Deer Management Program. The Board will be voting on the Deer Management Program at the January 2021 meeting.

Lee Smith gave an update on the Short-Term Rental PPG's and brought forth the following motion:

"I move that we adopt the current version of the Short-Term Rental as a policy for Palmetto Dunes."

The motion was seconded by Jerry Bowling. After discussion, Lee amended the motion:

"I move that we adopt the draft version of the Short-Term Rental PPG's for review and adoption at the next Board meeting."

The motion was seconded by Grover Cleaveland. The motion passed. (8-0-2)

New Business: None

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

Adjournment: 3:35 p.m.

The meeting was followed by member comments.