

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
December 17, 2020
2:00 PM | Zoom

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| 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 Elizabeth Simpson Jim Griner | <i>CEO</i> <i>Recording Secretary</i> <i>Chief of Security</i> |

Chairman Wilbur Strickland called the meeting to order at 2:01pm.

Approval of Minutes: Chairman Wilbur Strickland called for a motion to approve the November 2020 minutes as submitted. Sean Moore made the motion; it was seconded by Jerry Bowling.

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

Andrew Schumacher and Brian Fahey presented the Leamington Agreements Memorandum of Understanding.

Chairman Wilbur Strickland read the following motion:

“The Executive Committee recommends the PDPOA Board authorize the Board Chair to execute the Memorandum of Understanding with Leamington Association as presented.”

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

Chairman Wilbur Strickland read the following motion:

“The Executive Committee recommends the PDPOA Board approve the Short-Term Rental PP&G’s (version 0.3) with an effective date of April 1, 2021. Effectiveness, and implementation costs, will be reviewed on an annual basis beginning in April 2022.”

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

Ric Gorman moved to adjourn the meeting, and it was seconded by Jerry Bowling. The motion passed unanimously. (10-0-0)

Adjournment: 3:09 p.m.

The meeting was followed by member comments.