

PDPOA BOARD OF DIRECTORS
SPECIAL MEETING
February 10, 2020
4:00 PM | Conference Rooms A&B

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

Ex-officio:	Andrew Schumacher	<i>CEO</i>
	Elizabeth Simpson	<i>Recording Secretary</i>
	Jim Griner	<i>Chief of Security</i>

Chairman Brian Fahey called the meeting to order at 4:02pm.

Brian Fahey brought forth the following motion:

“I hereby move that the PDPOA implement a deer management program that includes:

- Community education and Q&A sessions
- Collection of owner feedback
- Written goals and procedures"

The motion was seconded by Mike Vaccaro. The motion passed. (9-1-0)

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

Adjournment: 4:29pm.

The meeting was followed by member comments.