

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
August 20, 2020
2:00 PM | Zoom meeting

Board Members Present:	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
	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>

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

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

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

Chairman Brian Fahey presented the Chairman's Report.

Andrew Schumacher presented the CEO's Report and brought forth the following motion:

“The Palmetto Dunes POA Finance Committee recommends that the Palmetto Dunes POA Board of Directors approve the \$36,000 website redevelopment proposal, to be completed by RobMark.”

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

Ben Brown presented the Principal Planner's Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statements.

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 Capital Budget as presented.”

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

Wilbur Strickland presented the ARB Report.

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

Old Business:

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.

Mike Vaccaro brought forth the following motion:

“I move to use CEF Funds to reimburse owners 50% of the expenses required by homeowners to comply with covenant compliance initiatives.”

The motion failed to receive a second.

New Business: None

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

Adjournment: 3:35 p.m.

The meeting was followed by member comments.