

PDPOA Annual Membership Meeting

October 8, 2011 – 4:00 p.m.

Marriott Resort & Spa in Palmetto Dunes

Board Members Present: Barbara McFadden, Sharon Cheney, Dick Dubiel, Mary Woynerowski, Michael Lynch, John Morgan, Frank Aretz, Joanne Dugle, John Betts

Board Members Absent: Dick Waterman

General Manager: Bob Sharp

Controller: Andrew Schumacher

Chief of Security: Jim Griner

Community Relations Liaison: Kiley Fusco

President Sharon Cheney called the meeting to order at 4:06 p.m. President Cheney introduced the current Board Members, Jim Griner, Chief of Security, Bob Sharp, General Manager, and Terry Finger, Esq., PDPOA Legal Counsel and acting Parliamentarian.

Barbara McFadden declared that a quorum exists and the meeting may continue.

The following motion was made, seconded, and approved unanimously:

“We waive the reading of the 2010 annual meeting minutes.”

It was then noted that there was a typographical error in the members present in the draft of the 2010 meeting minutes. The following motion was made, seconded, and approved unanimously:

“We move to amend the draft of the 2010 minutes as corrected.”

Election of Directors & Vote on the Proposed Bylaw Amendments

Report of the Nominating Committee – Barbara McFadden

She stated that the following people were nominated for membership on the PDPOA Board for a 3-year term by the PDPOA Nominating Committee:

Robert “Bob” Houlihan, Francis “Frank” Lake, Robert “Bob” Pearce

She stated that the following people were nominated by petition:

Frank Aretz, Elizabeth “Beth” Drake, Richard “Dick” Waterman

Terry Finger, Esq. then explained the voting process and gave members an opportunity to ask questions regarding the process.

Review of the Proposed Bylaw Amendments – John Morgan

The vote commenced and all ballots were then collected by Terry Finger, Esq..

Report on Infrastructure Improvements – Bob Sharp

Mr. Sharp

Report on Land Planning – Michael Lynch

Mr. Lynch

Report on Finances – John Morgan

Mr. Morgan

Report on the Development of Palmetto Dunes – Joanne Dugle

Mrs. Dugle

Report on Security Operations – Jim Griner

Chief Griner

The meeting was then opened to member questions and comments after which time Sharon Cheney made a few closing remarks.

The meeting was adjourned at 5:57 p.m.