

PDPOA Annual Membership Meeting

October 6, 2012 – 4:00 p.m.

Marriott Resort & Spa in Palmetto Dunes

Board Members Present: Barbara McFadden, Joanne Dugle, Sharon Cheney, John Morgan, Bob Houlihan, Marty Gleason, Frank Lake, Dick Dubiel, Michael Lynch, John Betts

Board Members Absent:

General Manager: Bob Sharp
Controller: Andrew Schumacher
Chief of Security: Jim Griner

President Barbara McFadden called the meeting to order at 4:00 p.m. President McFadden introduced the current Board Members, Jim Griner, Chief of Security, Bob Sharp, General Manager, and COO Andrew Schumacher.

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 2011 annual meeting minutes.”

Election of Directors & Vote on the Proposed Covenant Amendment

Report of the Nominating Committee – Marty Gleason

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

Sue Kerr, Abe Essig, Ray Pfeiffer

Barbara then explained the voting process and gave members an opportunity to ask questions regarding the process.

Review of the Proposed Covenant Amendment on Mailboxes – Barbara McFadden

The vote commenced and all ballots were then collected.

Report on Infrastructure Improvements – Bob Sharp

Report on Land Planning – Michael Lynch

Report on Finances – John Morgan

Report on the Development of Palmetto Dunes – Joanne Dugle

Report on Security Operations – Jim Griner

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

The meeting was adjourned at 5:35 p.m.