

PDPOA Annual Membership Meeting

October 12, 2013 – 4:00 p.m.

Marriott Resort & Spa in Palmetto Dunes

Board Members Present: John Morgan, Bob Houlihan, Marty Gleason, Frank Lake, Dick Dubiel, Michael Lynch, Abe Essig, Ray Pfeiffer, Sue Kerr

Board Members Absent: Bill Watkins

General Manager: Andrew Schumacher

Controller: Matthew Nemes

Chief of Security: Jim Griner

President Lynch called the meeting to order at 4:00 p.m. He introduced the current Board Members.

Sue Kerr, Secretary, 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 2012 annual meeting minutes.”

Report on Infrastructure Improvements and Land Planning – Andrew Schumacher

Report on Security Operations – Jim Griner

Report on the Development of Palmetto Dunes – Joanne Dugle

Report on Finances – John Morgan

Election of Directors - President Lynch stated that the following people were nominated for membership on the PDPOA Board for a 3-year term by the PDPOA Nominating Committee:

Ernie Ahr, Sanjay Kumar, Carol Schembra

The meeting was adjourned at 4:45 p.m.

The meeting was then opened to member questions and comments.