

PDPOA Annual Membership Meeting
October 11, 2014 – 4:00 p.m.
Hilton Head Omni Resort in Palmetto Dunes

Board Members Present: Ray Pfeiffer, Bob Houlihan, Frank Lake, Sanjay Kumar, Abe Essig, Ernie Ahr, Carol Schembra, Sue Kerr

Board Members Absent: Bill Watkins, Marty Gleason

Chief Operating Officer: Andrew Schumacher

Controller: Matthew Nemes

Chief of Security: Jim Griner

Senior Planner: Ben Brown

Recording Secretary: Kiley Fusco

Andrew Schumacher, PDPOA COO, called the meeting to order at 4:00 p.m. He introduced the current Board Members and PDPOA Management.

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 2013 annual meeting minutes and that they are accepted as presented.”

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

Stephen Hamilton, Bill Bibb, Lois Adams-Rodgers

Vote on the Bylaw Amendments – Vote passed with 552 in favor and 1 against.

Report on Infrastructure Improvements and Land Planning – Ben Brown

Report on Security Operations – Jim Griner

Report on the Development of Palmetto Dunes – Joanne Dugle

Report on Finances – Ray Pfeiffer

The meeting was adjourned at 4:43 p.m.

The meeting was then opened to member questions and comments.