

PDPOA Annual Membership Meeting
October 11, 2015 – 4:00 p.m.
Hilton Head Omni Resort in Palmetto Dunes

Board Members Present: Ray Pfeiffer, Abe Essig, Ernie Ahr, Carol Schembra, Sue Kerr, Bill Watkins, Bill Bibb, Lois Adams-Rodgers, Steve Hamilton

Board Members Absent: Sanjay Kumar

Chief Executive Officer: Andrew Schumacher

Controller: Matthew Nemes

Chief of Security: Jim Griner

Principal Planner: Ben Brown

Recording Secretary: Kiley Fusco

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

Carol Schembra, 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 2014 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:

Ben Kinnas, Koji Shimada, Mike Vaughn

The motion passed with 549 votes for and zero opposed.

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 – Abe Essig

The meeting was adjourned at 4:50 p.m.

The meeting was then opened to member questions and comments.