

## **PDPOA Annual Membership Meeting**

October 29, 2016 – 10:00 a.m.

PDPOA Administrative Office | 16 Queen's Folly Road in Palmetto Dunes

**Board Members Present:** Ernie Ahr, Carol Schembra, Bill Watkins, Bill Bibb, Steve Hamilton, Koji Shimada, Ben Kinnas

**Board Members Absent:** Sanjay Kumar, Lois Adams-Rodgers, Mike Vaughn

**Chief Executive Officer:** Andrew Schumacher

**Controller:** Matthew Nemes

**Chief of Security:** Jim Griner

**Principal Planner:** Ben Brown

**Recording Secretary:** Kiley Fusco

Carol Schembra, PDPOA Board of Directors Chair, CEO, called the meeting to order at 10:05 a.m.

Bill Bibb, Secretary, declared that a quorum exists (654) and the meeting may continue.

The following motion, made by Bill Bibb and seconded by Ed Batten, was approved unanimously:

***"I move that we waive the reading of the 2015 annual meeting minutes."***

The following motion, made by Bill Bibb and seconded by Bill Watkins, was approved unanimously:

***"I move that we accept the 2015 minutes as presented."***

The following motion, made by Ben Kinnas, was approved unanimously.

***"The PDPOA Nominating Committee unanimously recommends the following individuals be nominated for a 3-year term on the PDPOA Board of Directors: Jack Greenshields, Doug Luba, and Mark O'Neil."***

**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 – Andrew Schumacher**

The meeting was adjourned at 11:07 a.m.

The meeting was then opened to member questions and comments.