

## **PDPOA Annual Membership Meeting**

October 14, 2017 – 9:00 a.m.

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

**Board Members Present:** Bill Watkins, Lois Adams-Rodgers, Mike Vaughn, Bill Bibb, Koji Shimada, Ben Kinnas, Doug Luba, Mark O'Neil

**Board Members Absent:** Steve Hamilton

**Chief Executive Officer:** Andrew Schumacher

**Controller:** Matthew Nemes

**Chief of Security:** Jim Griner

**Principal Planner:** Ben Brown

**Recording Secretary:** Kiley Fusco

Lois Adams-Rodgers, PDPOA Board of Directors Chair, called the meeting to order at 9:07 a.m.

Bill Bibb, Secretary, declared that a quorum exists (568) and the meeting may continue.

Bill Bibb called for the following motion. It was made by Ernie Ahr, seconded by John Joseph, and was approved unanimously:

***"I move that we waive the reading of the 2016 annual meeting minutes."***

Bill Bibb then called for the following motion. It was made by Lois Adams-Rodgers, seconded by Bill Watkins, was approved unanimously:

***"I move that we accept the 2016 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: Bill Caywood, Gayle Cleaveland, Brian Fahey; and the following individual be nominated to fill the remaining 2-year term of a late director: Elizabeth Belenchia."***

Report on Infrastructure Improvements and Land Planning – Ben Brown

Report on Security Operations – Jim Griner

Report on Development– Joanne Dugle

Report on Finances – Michael Vaughn

The meeting was adjourned at 10:18 a.m.

The gathering was then opened to member questions and comments.