

PDPOA Annual Membership Meeting

October 13, 2018 – 9:00 a.m.

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

Board Members Present: Bill Watkins, Brian Fahey, Gayle Cleaveland, Mike Vaughn, Koji Shimada, Ben Kinnas, Doug Luba, Elizabeth Belenchia, Bill Caywood

Board Members Absent: Mark O'Neil

Chief Executive Officer: Andrew Schumacher

Controller: Matthew Nemes

Chief of Security: Jim Griner

Principal Planner: Ben Brown

Recording Secretary: Kiley Fusco

Mike Vaughn, PDPOA Board of Directors Chair, called the meeting to order at 9:08 a.m.

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

Koji Shimada called for the following motion. It was made by Ernie Ahr, seconded by Bill Caywood, and was approved unanimously:

"I move that we waive the reading of the 2017 annual meeting minutes and accept the 2017 minutes as presented."

The following motion, made by Gayle Cleaveland, 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: Lee Smith, Michael Vaccaro, and Wilbur Strickland."

Report on Infrastructure Improvements and Land Planning – Ben Brown

Report on Security Operations – Jim Griner

Report on Development– Joanne Dugle

Report on Finances – Ben Kinnas

Community Update – Andrew Schumacher

Outdoing Director Presentation – Andrew Schumacher

Palmetto Dunes Cares Update – Ben Kinnas

The meeting was adjourned at 10:00 a.m.

The gathering was then opened to member questions and comments.