

## **PDPOA Annual Membership Meeting**

October 12, 2019 – 9:00 a.m.

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

**Board Members Present:** Bill Watkins, Brian Fahey, Gayle Cleaveland, Doug Luba, Elizabeth Belenchia, Mark O'Neil, Lee Smith

**Board Members Absent:** Bill Caywood, Wilbur Strickland, Mike Vaccarro

**Chief Executive Officer:** Andrew Schumacher

**ARB Manager:** Monica Stites

**Chief of Security:** Jim Griner

**Principal Planner:** Ben Brown

**Recording Secretary:** Elizabeth Simpson

Brian Fahey, PDPOA Board of Directors Chair, called the meeting to order at 9:04 a.m.

Gayle Cleaveland, Secretary, declared that a quorum exists (530) and the meeting may continue.

Gayle Cleaveland called for the following motion. It was made by Barry Davis, seconded by Steve Napoli, and was approved unanimously:

***"I move that we waive the reading of the 2018 annual meeting minutes."***

Gayle Cleaveland then called for the following motion. It was made by Lois Rogers, seconded by Neil Hilsen, and was approved unanimously:

***"I move that we accept the 2018 Palmetto Dunes Property Owners Association Annual Meeting minutes as presented."***

Gayle Cleaveland called for the following motion. It was made by Brian Watkins and 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: Jerry Bowling, Mark Carroll, and Ric Gorman."***

Report on Infrastructure Improvements and Land Planning – Ben Brown

Report on Security Operations – Jim Griner

Report on Development– Monica Stites

Report on Finances – Mark O'Neil

Amenity Update – Andrew Schumacher

## Outdoing Director Presentation – Andrew Schumacher

Brian Fahey called for a motion to adjourn the meeting. Mark O’Neil made the motion, and it was seconded by Doug Luba. The motion passed unanimously.

The meeting was adjourned at 9:56 a.m.

The gathering was then opened to member questions and comments.