

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
February 18, 2021
2:00 PM | Zoom

Board Members Present:	Wilbur Strickland, <i>Chair</i> Mark Carroll Lee Smith Jerry Bowling Erin Gaian	Sean Moore Mike Vaccaro Ric Gorman Brandon Smith Grover Cleaveland
Ex-officio:	Andrew Schumacher Ben Brown Elizabeth Simpson Matthew Nemes Jim Griner	<i>CEO</i> <i>Project Planner</i> <i>Recording Secretary</i> <i>Controller</i> <i>Chief of Security</i>

Chairman Wilbur Strickland called the meeting to order at 2:01pm.

Approval of Minutes: Chairman Wilbur Strickland called for a motion to approve the January 2021 minutes as submitted. Lee Smith made the motion; it was seconded by Grover Cleaveland.

The motion passed unanimously. (10-0-0)

Chairman Wilbur Strickland presented the Chairman's Report.

Andrew Schumacher presented the CEO's Report.

Ben Brown presented the Principal Planner's Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statements.

Ric Gorman presented the Treasurers Report and brought forth the following motion:

“The members of the Finance Committee recommend the PDPOA Board approve the capital expenditure of \$31,500 for conference room technology.”

The motion passed. (10-0-0)

Mark Carroll presented the ARB Report.

Lee Smith presented the Nominating Committee Report.

Brandon Smith presented a report on Greenwood Communities & Resorts' activity.

Old Business: None

New Business: Possibility of making Board Meeting recordings available online.

Mark Carroll moved to adjourn the meeting, and it was seconded by Sean Moore. The motion passed unanimously. (10-0-0)

Adjournment: 3:12 p.m.

The meeting was followed by member comments.