

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

Board Members Present:	Wilbur Strickland, <i>Chair</i>	Sean Moore
	Mark Carroll	Erin Gaian
	Lee Smith	Ric Gorman
	Jerry Bowling	Brandon Smith

Absent:	Grover Cleaveland	Mike Vaccaro
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Ex-officio:	Andrew Schumacher	<i>CEO</i>
	Ben Brown	<i>Project Planner</i>
	Elizabeth Simpson	<i>Recording Secretary</i>
	Matthew Nemes	<i>Controller</i>
	Jim Griner	<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 February 2021 minutes as submitted. Erin Gaian made the motion; it was seconded by Jerry Bowling.

The motion passed unanimously. (8-0-0)

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 approve the drafted Audited Financials as presented and recommend that the PDPOA Board review and approve the 2020 Audited Financials as submitted.”

The motion passed. (8-0-0)

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.

Lee Smith moved to adjourn the meeting, and it was seconded by Erin. The motion passed unanimously. (8-0-0)

Adjournment: 2:54 p.m.

The meeting was followed by member comments.