

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
May 20, 2021
2:00 PM | Zoom

Board Members Present:	Wilbur Strickland, <i>Chair</i> (via Zoom)	Sean Moore (via Zoom)
	Mark Carroll	Erin Gaian (via Zoom)
	Lee Smith	Ric Gorman (via Zoom)
	Jerry Bowling (via Zoom)	Brandon Smith (via Zoom)
Absent:	Grover Cleaveland	Mike Vaccaro
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 2:14pm.

Approval of Minutes: Chairman Wilbur Strickland called for a motion to approve the March 2021 minutes as submitted. Sean Moore made the motion; it was seconded by Mark Carroll.

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.

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: Ad hoc Communications and Safety and Security Committees. Sean Moore provided an overview of the responsibilities of the Communications Committee.

Sean Moore brought forth the following motion:

"I move we establish an ad hoc Communications Committee with Sean Moore as Chair."

The motion was seconded by Ric Gorman. The motion passed unanimously. (7-0-0)

Wilbur Strickland forth the following motion:

“I move we establish an ad hoc Safety and Security Committee with Erin Gaian as Chair.”

The motion was seconded by Ric Gorman. The motion passed unanimously. (7-0-0)

New Business: None

Mark Carroll moved to adjourn the meeting, and it was seconded by Jerry Bowling. The motion passed unanimously. (7-0-0)

Adjournment: 4:06 p.m.

The meeting was followed by member comments.