

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
June 17, 2021
2:00 PM | Zoom

| | | |
|-------------------------------|--|---|
| Board Members Present: | Wilbur Strickland, <i>Chair</i> Grover Cleaveland Ric Gorman (via Zoom) Sean Moore (via Zoom) | Erin Gaian Lee Smith Jerry Bowling (via Zoom) Brandon Smith |
| Absent: | Mike Vaccaro | Mark Carroll |
| Ex-officio: | Andrew Schumacher Ben Brown Llaritza Martinez 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 2:00pm.

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

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

Chairman Wilbur Strickland presented the Chairman's Report.

Grover Cleaveland brought forth the following motion:

“I move we adopt the resort regulation amendment on e-recreational vehicles as written.”

The motion was seconded by Sean Moore. The motion failed (0-8-0).

Brandon Smith brought forth the following motion:

“I move we split the resort regulation amendments on e-recreational vehicles into two parts:

- **II. Other Electric Vehicles and IV. Penalties and**
- **III. Unsafe Operation of Bicycles and Other Devices and IV. Penalties.”**

The motion was seconded by Erin Gaian. Both motions failed (4-4-0).

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.

Lee Smith presented the Nominating Committee Report.

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

Old Business: Communications and Safety & Security Ad-Hoc Committees are looking for volunteers from the community.

New Business: Looking to resume in-person Board meetings in August. Will start posting recordings of Zoom Board meetings starting in August.

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

Adjournment: 3:49 p.m.

The meeting was followed by member comments.