

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
August 19, 2021
2:00 PM | Zoom

Board Members Present:	Wilbur Strickland, <i>Chair</i> Grover Cleaveland Ric Gorman (via Zoom) Sean Moore (via Zoom)	Mark Carroll Lee Smith (via Zoom) Jerry Bowling (via Zoom) Brandon Smith
Absent:	Mike Vaccaro	Erin Gaian
Ex-officio:	Andrew Schumacher Elizabeth Simpson Matthew Nemes Jim Griner Loretta Hoover	<i>CEO</i> <i>Recording Secretary</i> <i>Controller</i> <i>Chief of Security</i> <i>Human Resources</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 June 2021 minutes as submitted. Grover Cleaveland made the motion; it was seconded by Lee Smith.

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

Chairman Wilbur Strickland presented the Chairman's Report.

Old Business. Mark Carroll presented the ARB Design & Construction Guidelines. Wilbur Strickland presented the Bylaw Amendment. Grover Cleaveland brought forth the following motion:

“I move the Board move forward with the bylaw amendment to present to the owners at the Annual Meeting.”

The motion was seconded by Mark Carroll. The motion passed unanimously. (8-0-0)

Wilbur Strickland gave an update on the current status of the Dunes House. Mark Carroll brought forth the following motion:

“I move we start the process of drafting and negotiating the lease of the Dunes House.”

Ric Gorman seconded the motion. The motion passed. (7-0-1)

Andrew Schumacher presented the CEO's Report.

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

“The members of the Finance Committee approve management spent \$14,400 on security enhancements related to 16 Queens Folly.”

The motion passed unanimously. (7-0-0)

Matt Nemes, Controller, presented the monthly financial statements.

Chief Jim Griner presented the Security Report.

Lee Smith presented the Nominating Committee Report.

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

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

Adjournment: 4:18 p.m.

The meeting was followed by member comments.