

PDPOA BOARD OF DIRECTORS  
REGULAR MEETING  
September 16, 2021  
2:00 PM | Zoom

|                               |  |   |
|-------------------------------|--|---|
| <b>Board Members Present:</b> | Wilbur Strickland, <i>Chair</i><br>Grover Cleaveland<br>Ric Gorman<br>Sean Moore (via Zoom)<br>Erin Gaian (via Zoom) | Mark Carroll<br>Lee Smith (via Zoom)<br>Jerry Bowling<br>Brandon Smith                    |
| <b>Ex-officio:</b>            | Andrew Schumacher<br>Elizabeth Simpson<br>Matthew Nemes<br>Jim Griner  | <i>CEO</i><br><i>Recording Secretary</i><br><i>Controller</i><br><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 August 2021 minutes as submitted. Ric Gorman 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 and brought forth the following motion:

***“The members of the Finance Committee recommend the PDPOA Board approve the 2022 Capital Budget as presented.”***

The motion passed unanimously. (9-0-0)

Mark Carroll presented the ARB Report and brought forth the following motion:

***“The members of the ARB recommend the PDPOA Board approve the ARB Design & Construction Guidelines document as submitted with the submitted edits of the demolition change and driveway change.”***

The motion passed. (8-1-0)

Lee Smith presented the Nominating Committee Report.

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

Old & New Business:

Annual Meeting. Erin Gaian brought forth the following motion:

***“I move we have a full electronic Annual Meeting due to the rise in COVID-19 numbers.”***

The motion was seconded by Jerry Bowling. The motion failed. (4-5-0)

Executive Committee Bylaw Amendment. Jerry Bowling brought forth the following motion:

***“I move that we do not support the Executive Committee Bylaw Amendment but that we do support an Executive Committee charter.”***

The motion was seconded by Ric Gorman. The motion passed. (5-1-3)

Hearing Board Charter. Wilbur Strickland brought forth the following motion:

***“I move the Board approve the Hearing Board Charter.”***

The motion was seconded by Jerry Bowling. The motion passed unanimously. (9-0-0)

Safety and Security Ad Hoc Committee. Erin Gaian will present the committee at the Annual Meeting.

Communications Ad Hoc Committee. The Committee is being put on hold until the first of the year due to lack of participation from the community.

Welcome Wagon. Grover Cleaveland will be heading up the committee.

Grover Cleaveland moved to adjourn the meeting, and it was seconded by Brandon Smith. The motion passed unanimously. (7-0-0)

**Adjournment:** 5:17 p.m.

The meeting was followed by member comments.