

PDPOA Annual Membership Meeting
October 17, 2020 – 9:00 a.m.
Omni Resort | 23 Ocean Lane in Palmetto Dunes

Board Members Present: Brian Fahey, Jerry Bowling, Gayle Cleaveland, Ric Gorman, Bill Caywood, Wilbur Strickland, Mike Vaccarro, Brandon Smith, Mark Carroll

Board Members Absent: Lee Smith

Chief Executive Officer: Andrew Schumacher

Chief of Security: Jim Griner

Principal Planner: Ben Brown

Recording Secretary: Elizabeth Simpson

Brian Fahey, PDPOA Board of Directors Chair, called the meeting to order at 9:16 a.m.

Mark Carroll, Secretary, declared that a quorum exists (721) and the meeting may continue.

Mark Carroll called for the following motion. It was made by Mike Vaughn, seconded by Mike Vaccaro, and was approved unanimously:

“I move that we waive the reading of the 2019 annual meeting minutes.”

Mark Carroll then called for the following motion. It was made by Theresa Carroll, seconded by Mike Vaughn, and was approved unanimously:

“I move that we accept the 2019 Palmetto Dunes Property Owners Association Annual Meeting minutes as presented.”

Brian Fahey called for the following motion. It was made by Doreen DeSa and seconded by Bill Caywood.

“I move that we vote to approve the bylaw amendments as presented.”

There was discussion on the motion by the membership. Upon close of the discussion, board nominations were presented by Bill Caywood.

The vote was conducted via ballot for those that were in person or by proxy for the candidates and bylaw amendment.

The Association’s attorney and Controller tabulated the votes and certified the election after the meeting was adjourned. The results of the bylaw amendment and board election were announced to the membership on Monday, October 19, 2019, via the Tidings.

Report on Infrastructure Improvements and Land Planning – Ben Brown

Report on Security Operations – Jim Griner

Report on Development– Wilbur Strickland

Report on Finances – Gayle Cleaveland

STR, Covenant Compliance and Amenity Update – Andrew Schumacher

Outdoing Director Presentation – Andrew Schumacher

Brian Fahey called for a motion to adjourn the meeting. Barry Davis made the motion, and it was seconded by Mary Amonitti. The motion passed unanimously.

The meeting was adjourned at 10:24 a.m.

The gathering was then opened to member questions and comments.