

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
October 21, 2021
2:00 PM | Zoom

Board Members Present:	Jerry Bowling, <i>Chair</i> Grover Cleaveland Jerry Durkin Becky Brumley Erin Gaian (via Zoom)	Mark Carroll Ric Gorman Dan DeMichele Brandon Smith (via Zoom)
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Absent: Sean Moore

Ex-officio:	Andrew Schumacher Elizabeth Simpson Ben Brown Matthew Nemes Jim Griner	<i>CEO</i> <i>Recording Secretary</i> <i>Project Planner</i> <i>Controller</i> <i>Chief of Security</i>
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Chairman Jerry Bowling called the meeting to order at 2:00pm.

Approval of Minutes: Chairman Jerry Bowling called for a motion to approve the September 2021 minutes as submitted. Ric Gorman made the motion; it was seconded by Grover Cleaveland.

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

Chairman Jerry Bowling presented the Chairman's Report.

Chairman Jerry Bowling brought forth the following motion:

***"I nominate the following slate of officers for the 2021-2022 Palmetto Dunes POA Board of Directors:
Vice Chair – Grover Cleaveland
Treasurer – Sean Moore
Secretary – Mark Carroll"***

The motion was seconded by Ric Gorman and passed unanimously. (9-0-0)

Chairman Jerry Bowling brought forth the following motion:

***"I nominate the following slate of directors for the Executive Committee for the 2021-2022 Palmetto Dunes POA Board of Directors:
Grover Cleaveland
Jerry Durkin"***

The motion was seconded by Mark Carroll and passed unanimously. (9-0-0)

Chairman Jerry Bowling brought forth the following motion:

***"I nominate the following chairpersons for the 2021-2022 Palmetto Dunes POA Committees:
Architectural Review Board – Mark Carroll
Finance Committee – Sean Moore"***

***Nominating Committee – Ric Gorman
Safety and Security - Erin Gaian”***

The motion was seconded by Ric Gorman. The motion passed. (9-0-0)

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 and brought forth the following motion:

“The members of the Finance Committee recommend the PDPOA Board approve the revised 2020 990-tax return as presented.”

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

Ric Gorman brought forth the following motion:

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

The motion passed. (7-1-0)

Ric Gorman brought forth the following motion:

“The members of the Finance Committee recommend implementing the Employer of Choice 2.0 in December 2021 with board approval of the 2022 Operating Budget.”

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

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

Old & New Business:

Safety and Security Committee. Erin Gaian provided an update on the Safety and Security Committee.

Welcome Wagon. Jerry Bowling and Grover Cleaveland provided an update on the Welcome Wagon.

Community Engagement Framework

Conflict of Interest Policy

Executive Committee Charter

Ric Gorman moved to adjourn the meeting, and it was seconded by Jerry Durkin. The motion passed unanimously. (8-0-0)

Adjournment: 3:51 p.m.

There were no member comments following the meeting.