

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
January 20, 2022
2:00 PM | Zoom

Board Members Present:	Jerry Bowling, <i>Chair</i> Sean Moore Ric Gorman Erin Gaian (via Zoom) Becky Brumley (via Zoom)	Mark Carroll Grover Cleaveland Jerry Durkin Brandon Smith
Absent:	Dan DeMichele	
Ex-officio:	Andrew Schumacher Elizabeth Simpson Ben Brown Matthew Nemes (via Zoom) Jim Griner Loretta Hoover	<i>CEO</i> <i>Recording Secretary</i> <i>Project Planner</i> <i>Controller</i> <i>Chief of Security</i> <i>Director of Human Resources</i>

Chairman Jerry Bowling called the meeting to order at 2:01pm.

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

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

Jerry Bowling 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.

Sean Moore presented the Treasurer's Report.

Mark Carroll presented the ARB Report.

Ric Gorman presented the Nominating Committee Report.

Erin Gaian presented the Safety & Security Committee Report.

Brandon Smith presented the Greenwood Communities & Resorts Report.

Old & New Business:

Deer Management Policy.

Grover Cleaveland brought forward the following motion:

"I recommend the PDPOA Board authorize an SCDNR approved cull in 2022 and further clarify our community Deer Population Management Policy so that within this document the term PDPOA refers to the Association administrative team, not the PDPOA board."

Brandon Smith seconded the motion. The motion passed. (7-2-0)

Community Engagement Framework. Becky Brumley brought up concerns regarding whether or not an owner vote is needed for a covenant amendment to commercial properties.

Welcome Wagon. Grover Cleaveland gave an update on the Welcome Wagon.

Executive Committee Charter. Will review new Executive Committee Charter at February's Board Meeting.

Mark Carroll to adjourn the meeting, and it was seconded by Jerry Durkin. The motion passed unanimously. (9-0-0)

Adjournment: 3:47 p.m.

The meeting was followed by member comments.