

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
February 17, 2022
4:00 PM | Zoom

Board Members Present:	Jerry Bowling, <i>Chair</i> Dan DeMichele Ric Gorman Erin Gaian Becky Brumley	Mark Carroll Grover Cleaveland Jerry Durkin Brandon Smith Sean Moore (via phone)
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Ex-officio:	Andrew Schumacher Elizabeth Simpson Ben Brown Matthew Nemes (via Zoom) Jim Griner (via Zoom)	<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 4:02pm.

Approval of Minutes: Chairman Jerry Bowling called for a motion to approve the January 2022 minutes as submitted. Jerry Durkin made the motion; it was seconded by Dan DeMichele.

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.

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:

Executive Committee Charter. New charter to be sent out before next board meeting.

Board Framework Review. Work to review and edit document to clarify which covenants owners have a vote in.

Welcome Wagon. Grover Cleaveland gave an update on Welcome Wagon and asked board members to contact new owners on list sent to them.

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

Adjournment: 5:39 p.m.

The meeting was followed by member comments.