

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
March 17, 2022
2:00 PM | Zoom

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

Ex-officio:	Andrew Schumacher Llaritza Martinez 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 2:00p.m.

Approval of Minutes: Chairman Jerry Bowling called for a motion to approve the February 2022 minutes as corrected. Mark Carroll made the motion; it was seconded by Grover Cleaveland.

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

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 Treasurers Report and brought forward the following motion:

“The members of the Finance Committee approve the drafted Audited Financials as presented and recommend that the Association's Board review and approve the 2021 Audited Financials as submitted.”

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

Mark Carroll presented the ARB Report.

Ric Gorman presented the Nominating Committee Report.

Brandon Smith presented the Greenwood Communities & Resorts Report.

Old & New Business:

Welcome Wagon

Improved Cell Coverage

Community Engagement Framework

Physical Attendance of Owners at Board Meetings

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

Adjournment: 3:52 p.m.

The meeting was followed by member comments.