

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
May 19, 2022
4:00 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
Absent:	Erin Gaian	
Ex-officio:	Andrew Schumacher Elizabeth Simpson Ben Brown Matthew Nemes	<i>CEO</i> <i>Recording Secretary</i> <i>Project Planner</i> <i>Controller</i>

Chairman Jerry Bowling called the meeting to order at 4:02p.m.

Approval of Minutes: Chairman Jerry Bowling called for a motion to approve the March 2022 minutes as Presented. Ric Gorman made the motion; it was seconded by Grover Cleaveland.

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.

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 recommend that the PDPOA Board approve the renewal of the five-million-dollar line of credit with South State, to be signed by Chairman Jerry Bowling and Treasurer Sean Moore.”

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.

Becky Brumley presented the Strategic Planning Committee Update.

Old & New Business:

Welcome Wagon

Executive Committee Charter

Ric Gorman brought forward the following motion:

“I move the Board adopt the PDPOA Executive Committee Charter.”

Sean Moore seconded the motion. The motion passed. (8-0-0)

Physical Attendance of Owners at Board Meetings

Mark Carroll motioned to adjourn the meeting, and it was seconded by Becky Brumley. The motion passed unanimously. (8-0-0)

Adjournment: 5:35 p.m.

The meeting was followed by member comments.