

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
June 16, 2022
4:00 PM | Zoom

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

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

Approval of Minutes: Chairman Jerry Bowling called for a motion to approve the May 2022 minutes as Presented. Jerry Durkin 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.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statements.

Sean Moore presented the Treasurers Report.

Mark Carroll presented the ARB Report.

Ric Gorman presented the Nominating Committee Report.

Erin Gaian presented the Safety and Security Committee Report.

Mark Carroll presented the Short-Term Rentals-Phase II Update.

Brandon Smith presented the Greenwood Communities & Resorts Report.

Becky Brumley presented the Strategic Planning Committee Update.

Old & New Business:

Welcome Wagon

Executive Committee Charter

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

Adjournment: 3:03 p.m.

The meeting was followed by member comments.