



PALMETTO DUNES™
PROPERTY OWNERS ASSOCIATION
RESIDENTIAL RESORT COMMUNITY

PDPOA Annual Membership Meeting

October 16, 2021 – 9:00 a.m.

Omni Resort | 23 Ocean Lane in Palmetto Dunes

Board Members Present: Wilbur Strickland, Jerry Bowling, Ric Gorman, Brandon Smith, Mark Carroll, Grover Cleaveland, Lee Smith, Erin Gaian

Board Members Absent: Sean Moore

Chief Executive Officer: Andrew Schumacher

Chief of Security: Jim Griner

Principal Planner: Ben Brown

Recording Secretary: Elizabeth Simpson

Wilbur Strickland, PDPOA Board of Directors Chair, called the meeting to order at 9:08 a.m.

Mark Carroll, Secretary, declared that a quorum exists and the meeting may continue.

Mark Carroll called for the following motion. It was made by Mike Vaughn, seconded by Mary Amonitti, and was approved unanimously:

“I move that we accept the 2020 Palmetto Dunes Property Owners Association Annual Meeting minutes as presented.”

Announcement of Board of Directors Election Results – Lee Smith, Nominating Committee Chair

The Association’s attorney, Dan Saxon, presented the two bylaw amendments to the membership. The vote was conducted via ballot for those that were in person or by proxy for the candidates and bylaw amendment.

The Association’s attorney and Controller tabulated the votes and certified the bylaw amendment results after the meeting was adjourned. The results of the bylaw amendment was announced to the membership on October 19, via the Tidings.

Report on Dunes House – Andrew Schumacher

Report on Infrastructure Improvements and Land Planning – Ben Brown

Report on Security and Pass Office Operations – Jim Griner

Report on Development– Mark Carroll

Report on Finances – Ric Gorman



Report on PD Cares – Bill Caywood

Outdoing Director Presentation – Andrew Schumacher

Wilbur Strickland called for a motion to adjourn the meeting. Marie Morris made the motion, and it was seconded by Ernie Ahr. The motion passed unanimously.

The meeting was adjourned at 10:46 a.m.

The gathering was then opened to member questions and comments.

