

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
October 19, 2022
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present: Jerry Durkin, *Chair* Becky Brumley
Grover Cleaveland Dan DeMichele (via Zoom)
Kurt Faires Erin Gaian
Bob Talbot (via Zoom) Chad Terefenko (via Zoom)
Brandon Smith (via Zoom)

Absent: Sean Moore

Ex-officio:	Andrew Schumacher	<i>CEO</i>
	Elizabeth Simpson	<i>Recording Secretary</i>
	Jim Griner	<i>Chief of Security</i>
	Matthew Nemes	<i>Controller</i>
	Jeff Starr	<i>Director of Projects & Facilities</i>
	Loretta Hoover	<i>Director of Human Resources</i>

Chairman Jerry Durkin called the meeting to order at 5:32p.m.

Approval of Minutes: Chairman Jerry Durkin called for a motion to approve the September 2022 minutes as Presented. Grover Cleaveland made the motion; it was seconded by Becky Brumley.

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

Jerry Durkin presented the Chairman's Report and made the following motion:

"I nominate the following slate of officers for the 2022-2023 Palmetto Dunes POA Board of Directors:
Vice Chair – Becky Brumley
Treasurer – Sean Moore
Secretary – Dan DeMichele

Erin Gaian seconded the motion. The motion passed unanimously. (9-0-0)

Jerry Durkin made the following motion:

"I nominate the following slate of directors for the Executive Committee for the 2022-2023 Palmetto Dunes POA Board of Directors:
Becky Brumley
Grover Cleaveland

Erin Gaian seconded the motion. The motion passed unanimously. (9-0-0)

Jerry Durkin made the following motion:

"I nominate the following chairpersons for the 2022-2023 Palmetto Dunes POA Committees:
ARB – Mark Carroll

Finance – Sean Moore
Nominating – Dan DeMichele
Safety and Security – Erin Gaian
Strategic Planning – Becky Brumley
STR Phase II – Mark Carroll

Grover Cleaveland seconded the motion. The motion passed unanimously. (9-0-0)

Andrew Schumacher presented the CEO's Report.

Jeff Starr presented the Director of Projects & Facilities Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statements and presented the 2023 Operating Budget and stated the following motion:

“The members of the Finance Committee recommend the PDPOA Board approve the 2023 Operating Budget as presented.”

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

Erin Gaian presented the Safety & Security Committee Report.

Becky Brumley presented the Strategic Planning Committee Report.

Old & New Business:

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

Adjournment: 7:05 p.m.

The meeting was followed by member comments.

**The results of the motions varied due to the following: One member was late to the meeting and left the meeting early.*