

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
November 16, 2022
5:30 PM | PDPOA Conference Room & Zoom

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

Absent: Dan DeMichele

Ex-officio: Andrew Schumacher *CEO*
Elizabeth Simpson *Recording Secretary*
Jim Griner (via Zoom) *Chief of Security*
Matthew Nemes *Controller*
Jeff Starr *Director of Projects & Facilities*

Chairman Jerry Durkin called the meeting to order at 5:33p.m.

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

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

Jerry Durkin presented the Chairman's Report.

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 statement.

Erin Gaian presented the Safety & Security Committee Report.

Becky Brumley presented the Strategic Planning Committee Report.

Andrew Schumacher presented the 7 Lee Shore Committee Report.

Brandon Smith presented the Greenwood Communities and Resorts Report.

Old & New Business: None

Grover Cleaveland motioned to adjourn the meeting, and it was seconded by Erin Gaian. The motion passed unanimously. (9-0-0)

Adjournment: 6:10p.m.

The meeting was followed by member comments.