

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
January 18, 2023
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Jerry Durkin, <i>Chair</i>	Becky Brumley (via Zoom)
	Bob Talbot	Dan DeMichele
	Kurt Faires	Brandon Smith (via Zoom)
	Chad Terefenko (via Zoom)	Sean Moore (via Zoom)
Absent:	Grover Cleaveland	Erin Gaian
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>
	Alexis Cook	<i>Project Manager</i>
	Mark Carroll	<i>ARB Chair</i>

Chairman Jerry Durkin called the meeting to order at 5:31p.m.

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

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

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.

Sean Moore, Treasurer, presented a brief financial report.

Mark Carroll presented the ARB Report and presented four amendments to the ARB Design and Construction Guidelines. Chairman Jerry Durkin called for a motion to accept the four amendments to the ARB Design and Construction Guidelines. Bob Talbot made the following motion:

"I move the Board approves the amendments to the ARB Design and Construction Guidelines as presented."

Dan DeMichele seconded the motion. The motion passed unanimously. (8-0-0)

Dan DeMichele presented the Nominating Committee Report.

Kurt Faires presented the Safety and Security Committee Report.

Becky Brumley presented the Strategic Planning Committee Report.

Chad Terefenko presented the 7 Lee Shore Committee Report.

Andrew Schumacher presented the Greenwood Communities and Resorts Report.

Old & New Business: None

Kurt Faires motioned to adjourn the meeting, and it was seconded by Bob Talbot. The motion passed unanimously. (7-0-0)

Adjournment: 7:02p.m.

The meeting was followed by member comments.

**The results of the last motion varied due to one board member leaving early.*