

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
February 15, 2023
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Jerry Durkin, <i>Chair</i>	Becky Brumley (via Zoom)
	Bob Talbot	Dan DeMichele (via Zoom)
	Kurt Faires (via Zoom)	Brandon Smith
	Chad Terefenko (via Zoom)	Sean Moore (via Zoom)
	Grover Cleaveland	
Absent:	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>

Chairman Jerry Durkin called the meeting to order at 5:36 p.m.

Approval of Minutes: Chairman Jerry Durkin called for a motion to approve the January 2023 minutes as Presented. Grover Cleaveland made the motion; it was seconded by Brandon Smith.

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

Jerry Durkin presented the Chairman's Report.

Kurt Faires presented an update on legal counsel and made the following motion:

“I move the Board retains Weston Newton with the firm of Jones, Simpson, and Newton as our new legal counsel.”

Bob Talbot 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 statement.

Sean Moore, Treasurer, presented the Treasurers report.

Dan DeMichele presented the Nominating Committee Report.

Becky Brumley stated the following motion:

“The members of the Strategic Planning Committee recommend the PDPOA Board adopt the 2023-2027 Strategic Plan as presented.”

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

Becky Brumley made the following motion:

“I move the Board establishes an Ad-Hoc Committee for the first Strategic Planning Initiative-Building a Strong Engaged Community.”

Sean Moore seconded the motion. The motion passed unanimously. (9-0-0)

Chad Terefenko presented the 7 Lee Shore Committee Report.

Brandon Smith presented the Greenwood Communities and Resorts Report.

Old & New Business: None

Sean Moore motioned to adjourn the meeting, and it was seconded by Brandon Smith. The motion passed unanimously. (9-0-0)

Adjournment: 6:44 p.m.

There were no owner comments following the meeting.