

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

<b>Board Members Present:</b>	Jerry Durkin, <i>Chair</i>	Becky Brumley
	Bob Talbot	Grover Cleaveland
	Kurt Faires	Brandon Smith
	Erin Gaian	Dan DeMichele (via Zoom)
	Chad Terefenko (via Zoom)	Sean Moore (via Zoom)
<b>Ex-officio:</b>	Andrew Schumacher	<i>CEO</i>
	Jim Griner	<i>Chief of Security</i>
	Matthew Nemes	<i>Controller</i>
	Jeff Starr	<i>Director of Projects &amp; Facilities</i>
	Loretta Hoover	<i>Director of Human Resources</i>

Chairman Jerry Durkin called the meeting to order at 5:30 p.m.

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

The motion passed unanimously. (10-0-0)

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 the Treasurers report and brought forth the following motion

**“The members of the Finance Committee approve the drafted Audited Financials as presented and recommend that the Association’s Board review and approve the 2022 Audited Financials as submitted.”**

The motion passed unanimously. (10-0-0)

Dan DeMichele presented the Nominating Committee Report.

Erin Gaian presented the Safety and Security Committee Report.

Becky Brumley presented the Strategic Planning Committee Report.

Chad Terefenko presented the 7 Lee Shore Committee Report.

Brandon Smith presented the Greenwood Communities and Resorts Report.

Old & New Business: None

Kurt Faires motioned to adjourn the meeting, and it was seconded by Erin Gaian. The motion passed unanimously. (10-0-0)

**Adjournment:** 6:55 p.m.

There were no owner comments following the meeting.