

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
June 14, 2023
5:30 PM | PDPOA Conference Room & Zoom

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

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

Approval of Minutes: Chairman Jerry Durkin called for a motion to approve the May 2023 minutes as amended. Bob Talbot made the motion; it was seconded by Chad Terefenko.

The motion passed unanimously. (6-0-0)
Brandon Smith was not present for the vote.

Jerry Durkin presented the Chairman's Report.

Kurt Faires made the following motion:
"I move we adopt the revised Conflict of Interest Policy."

The motion was seconded by Becky Brumley. The motion passed (6-1-0).

Andrew Schumacher presented the CEO's Report.

Grover Cleaveland made the following motion:
"I move we approve the Administrative and Procedural Rules for the Election of Directors and the Administrative and Procedural Rules for the Annual Meeting Proxy Cards."

Bob Talbot seconded the motion. The motion passed (7-0-0).

Jeff Starr presented the Projects & Facilities Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statement.

Becky Brumley presented the Strategic Planning Report.

Mark Carroll presented the ARB Report and the Short-Term Rentals-Phase II Report.

Chad Terefenko presented the 7 Lee Shore Committee Report.

Brandon Smith presented Greenwood Communities and Resorts Report.

Old & New Business: None

Becky Brumley motioned to adjourn the meeting, and it was seconded by Chad Terefenko. The motion passed unanimously. (7-0-0)

Adjournment: 6:32 p.m.

The meeting was followed by owner comments.