

PDPOA BOARD OF DIRECTORS  
SPECIAL MEETING  
July 12, 2023  
5:30 PM | PDPOA Conference Room & Zoom

<b>Board Members Present:</b>	Jerry Durkin, <i>Chair</i> Grover Cleaveland Brandon Smith Chad Terefenko (via Zoom)	Becky Brumley (via Zoom) Kurt Faires (via Zoom) Bob Talbot (via Zoom)
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<b>Absent:</b>	Dan DeMichele Sean Moore	Erin Gaian
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<b>Ex-officio:</b>	Andrew Schumacher Elizabeth Simpson	<i>CEO</i> <i>Recording Secretary</i>
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Chairman Jerry Durkin called the meeting to order at 5:31 p.m.

Approval of Minutes: Chairman Jerry Durkin called for a motion to approve the June 2023 minutes as amended. Kurt Faires made the motion; it was seconded by Grover Cleaveland.

The motion passed unanimously. (7-0-0)

Jerry Durkin presented the Chairman's Report and made the following motion:

**“I move the Board to approve the six bylaw amendments as presented and present them to the owners with our recommendation that the owners approve them at the Annual Meeting this October.”**

The motion was seconded by Becky Brumley. The motion passed (7-0-0).

Old & New Business: None

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

**Adjournment:** 5:46 p.m.

The meeting was followed by owner comments.