

PDPOA BOARD OF DIRECTORS
MEETING
August 16, 2023
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Jerry Durkin, <i>Chair</i> Grover Cleaveland Kurt Faires Brandon Smith (via Zoom) Chad Terefenko (via Zoom)	Becky Brumley Dan DeMichele Sean Moore (via Zoom) Bob Talbot (via Zoom)
Absent:	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 5:35 p.m.

Approval of Minutes: Chairman Jerry Durkin called for a motion to approve the July 2023 minutes as presented. Bob Talbot made the motion; it was seconded by Kurt Faires.

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

Jerry Durkin presented the Chairman's Report.

Andrew Schumacher presented the CEO's Report.

Brandon Smith made the following motion:

"I move to reopen the General Store/Alexander's intersection the day after Labor Day."

The motion failed due to lack of a second.

Jeff Starr presented the Projects & Facilities Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statement.

Sean Moore presented the Treasurer's Report and made the following motion:

"The members of the Finance Committee recommend the PDPOA Board approve the ad hoc working group's access fee recommendation, with two changes: (1) change the 3-7 night rental pass fee to \$35 and (2) change the implementation date for the rental pass fee increase from 1/1/25 to 9/1/24."

The motion was tabled.

Mark Carroll presented the ARB Report.

Becky Brumley presented the Strategic Planning Report.

Mark Carroll presented the Short-Term Rentals-Phase II 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 Chad Terefenko. The motion passed unanimously. (7-0-0)

Grover Cleaveland and Dan DeMichele were not present for the vote.

Adjournment: 7:06 p.m.

The meeting was followed by owner comments.