

PDPOA Annual Membership Meeting
October 15, 2022 – 9:00 a.m.
Marriott Resort | 1 Hotel Circle, Palmetto Dunes

Board Members Present: Jerry Bowling, Brandon Smith, Mark Carroll, Erin Gaian, Sean Moore, Jerry Durkin, Becky Brumley

Board Members Absent: Ric Gorman, Dan DeMichele, Grover Cleaveland

Chief Executive Officer: Andrew Schumacher

Chief of Security: Jim Griner

Principal Planner: Jeff Starr

Recording Secretary: Elizabeth Simpson

Jerry Bowling, PDPOA Board of Directors Chair, called the meeting to order at 9:03 a.m.

Mark Carroll, Secretary, declared that a quorum exists with 1,390 combined valid proxies and attendees--the meeting may continue.

Mark Carroll called for the following motion. It was made by Jack Holland and seconded by Alice Bettencourt.

“I move that we waive the reading of the 2021 Palmetto Dunes Property Owners Association Annual Meeting minutes.”

The motion passed.

Mark Carroll called for the following motion. It was made by Dominic Colapietro and seconded by Gerald Glass.

“I move that we accept the 2021 Palmetto Dunes Property Owners Association Annual Meeting minutes as presented.”

The motion passed.

Announcement of Board of Directors Election Results – Erin Gaian, Nominating Committee Co-Chair. The newly elected Directors are Kurt Faires, Bob Talbot, and Chad Terefenko.

2022 Year-in-Review – Andrew Schumacher

The Association’s attorney, Dan Saxon, presented the five bylaw amendments to the membership. Dan Saxon then called for the following motion. It was made by Gerald Donnelly and seconded by Charles Lopresti.

“I move that we waive the reading of the Bylaw Amendments.”

The motion passed.

Rick Hawkins made the following motion:

“I move we only accept ballots that are signed by the member.”

Tom Martin seconded the motion. The motion failed.

The vote was conducted via ballot for the bylaw amendments.

The Association’s attorney and Controller tabulated the votes after the meeting was adjourned. Subsequently Novit & Scarminach, P.A. certified the bylaw amendment results. The results of the bylaw amendments were announced to the membership on October 20, via the Tidings. The Supplement to the Certification of Ballot Votes and Amended and Restated Certification of Proxy Count was made as of November 11, 2022. A total 992 members submitted ballots voting in person or by proxy. The result of the vote count is as follows:

As to Amendment Number 1:

Require Owners/Members to Vote and Approve Spending Over \$500,000

294 Members voted Yes and 696 Members voted No. The Amendment Failed.

As to Amendment Number 2:

Require Owners/Members to Vote and Approve Changes to Residential, Commercial and Other Covenants.

344 Members voted Yes and 647 Members voted No. The Amendment Failed.

As to Amendment Number 3:

Limit the Role of the Executive Committee to Emergency Situations.

330 Members voted Yes and 662 Members voted No. The Amendment Failed.

As to Amendment Number 4:

Remove Greenwood's Residential Votes Based Upon their Annual Commercial Assessment.

316 Members voted Yes and 675 Members voted No. The Amendment Failed.

As to Amendment Number 5:

Enable Owners/Members to Remotely Attend and Vote within the Annual Meeting and Special Meetings.

342 Members voted Yes and 650 Members voted No. The Amendment Failed.

Report on Infrastructure Improvements and Land Planning – Jeff Starr

Report of Security and Pass Operations – Jim Griner

Report on Development – Mark Carroll

Report on Finances – Sean Moore

Report on PD Cares – Bill Caywood

Outgoing Director Presentation – Andrew Schumacher

Jerry Bowling called for a motion to adjourn the meeting. Mary Amonitti made the motion, and it was seconded by Alice Bettencourt. The motion passed unanimously.

The meeting was adjourned at 11:37 a.m.

The gathering was then opened to member questions and comments.