

PDPOA BOARD OF DIRECTORS
MEETING
October 25, 2023
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Jerry Durkin, <i>Chair</i> Kurt Faires (via Zoom) Brandon Smith (via Zoom) Chad Terefenko (via Zoom) Ed Garino	Becky Brumley Dan DeMichele Bob Talbot (via Zoom) Alice Bettencourt Doug Luba
Ex-officio:	Andrew Schumacher Elizabeth Simpson Jim Griner Matthew Nemes Jeff Starr Loretta Hoover	<i>CEO</i> <i>Recording Secretary</i> <i>Chief of Security</i> <i>Controller</i> <i>Director of Projects & Facilities</i> <i>Director of Human Resources</i>

Chairman Becky Brumley called the meeting to order at 5:36 p.m.

Approval of Agenda: Chairman Becky Brumley called for a motion to approve the October Board Meeting Agenda. Jerry Durkin made the motion; it was seconded by Doug Luba.

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

Approval of Minutes: Chairman Becky Brumley called for a motion to approve the September 2023 minutes. Bob Talbot made the motion; it was seconded by Kurt Terefenko.

The motion passed. (9-1-0)

Becky Brumley presented the Chairman's Report.

Becky Brumley made the following motion:

**"I nominate the following slate of officers for the 2023-2024 Palmetto Dunes POA Board of Directors:
Vice Chair – Kurt Faires
Treasurer – Bob Talbot
Secretary – Chad Terefenko"**

Doug Luba seconded the motion. The motion passed unanimously. (10-0-0)

Becky Brumley made the following motion:

**"I nominate the following slate of directors for the Executive Committee for the 2023-2024 Palmetto Dunes POA Board of Directors:
Kurt Faires
Alice Bettencourt"**

Ed Garino seconded the motion. The motion passed unanimously. (10-0-0)

Becky Brumley made the following motion:

**“I nominate the following chairpersons for the 2023-2024 Palmetto Dunes POA Committees:
Finance – Bob Talbot
Nominating – Kurt Faires
Safety and Security –Dave Morrill
STR Phase II – Robert Lotstein”**

Alice Bettencourt seconded the motion. The motion passed unanimously. (10-0-0)

Andrew Schumacher presented the CEO’s Report.

Loretta Hoover presented an HR Report.

Jeff Starr presented the Projects & Facilities Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statement.

Bob Talbot, Treasurer, presented the Treasurer's Report.

Kurt Faires presented the Safety & Security Report.

Robert Lotstein presented the Short-Term Rentals-Phase II Report.

Brandon Smith presented the Greenwood Communities and Resorts Report.

Unfinished Business: None

New Business:

Becky Brumley made the following motion:

**“I nominate the following individuals to the Palmetto Dunes Architectural Review Board:
Ed Finison
Maureen Glass
Dixon Hanna
Doug Luba
Bob Talbot”**

Jerry Durkin seconded the motion. The motion passed unanimously. (10-0-0)

**“I nominate the following individuals to the Palmetto Dunes Private Citation Hearing Board:
Jacqueline Boyer
Tom Fromme
Robin Rhine
John Smith
Mike Vaughn”**

Jerry Durkin motioned to adjourn the meeting, and it was seconded by Dan DeMichele. The motion passed unanimously. (10-0-0)

Adjournment: 6:44 p.m.

The meeting was followed by owner comments.

.