

PDPOA BOARD OF DIRECTORS
MEETING
February 28, 2024
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Becky Brumley, <i>Chair</i>	Jerry Durkin
	Kurt Faires (via Zoom)	Ed Garino
	Doug Luba	Brandon Smith
	Bob Talbot	Chad Terefenko

Absent: Alice Bettencourt

Ex-officio:	Elizabeth Simpson	<i>Recording Secretary</i>
	Jim Griner	<i>Chief of Security</i>
	Matthew Nemes	<i>Controller</i>

Chairman Becky Brumley called the meeting to order at 5:32 p.m.

Approval of Agenda: Chairman Becky Brumley called for a motion to approve the February Board Meeting Agenda with a modification to prioritize the Greenwood Communities & Resorts Report as the first item under "Other Reports." Becky Brumley made the motion; it was seconded Doug Luba.

The motion passed unanimously. (8-0-0)

Chairman Becky Brumley called for a motion to approve the January 2024 Meeting Minutes. Bob Talbot made the motion; it was seconded by Doug Luba.

The motion passed. (8-0-0)

Owner comments were open for the February Board Meeting Agenda. There were no owner comments.

Becky Brumley presented the Chairman's Report.

Chief Jim Griner presented the Security Report.

Matt Nemes, Controller, presented the monthly financial statement.

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

Brandon Smith presented the Greenwood Communities and Resorts Report.

Dave Morrill presented the Safety & Security Report.

Becky Brumley presented the Strategic Planning Report and made the following motion:

"The members of the Infrastructure and Accessibility Committee recommend the Board approve the Infrastructure and Accessibility Committee Charter as presented."

The motion passed. (8-0-0)

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

Kurt Faires presented the Nominating Committee Report.

Jerry Bowling presented the Stewardship and Sustainability Committee Report.

Unfinished Business: Pool Fences. The Safety and Security Committee is currently investigating the matter concerning pool fences and will provide an update to the Board at a later time.

New Business: None

Becky Brumley motioned to adjourn the meeting, and it was seconded by Bob Talbot. The motion passed unanimously. (8-0-0)

Adjournment: 6:44 p.m.

The meeting was followed by owner comments.

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