

PDPOA BOARD OF DIRECTORS
MEETING
May 29, 2024
5:30 PM | PDPOA Conference Room & Zoom

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

| | | |
|--------------------|-------------------|----------------------------|
| Ex-officio: | Andrew Schumacher | <i>CEO</i> |
| | Elizabeth Simpson | <i>Recording Secretary</i> |
| | Matthew Nemes | <i>Controller</i> |

Chairman Becky Brumley called the meeting to order at 5:35 p.m.

Approval of Agenda: Chairman Becky Brumley called for a motion to approve the May Board Meeting Agenda with the revision to remote the ARB motion. Jerry Durkin made the motion; it was seconded Doug Luba.

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

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

The motion passed. (9-0-0)

Owner comments were open for the May Board Meeting Agenda. There was one owner comment.

Becky Brumley presented the Chairman's Report and made the following motion:

"I move that the Board authorize remote participation for the 2024 Annual Meeting."

Ed Garino seconded the motion. The motion passed unanimously. (9-0-0)

Andrew Schumacher presented the CEO's Report.

Matt Nemes, Controller, presented the monthly financial statement.

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

Kurt Faires presented the Nominating Committee Report.

Steve Laskowski presented the Infrastructure and Accessibility Committee Report. Becky Brumley made the following motion:

"The Infrastructure and Accessibility Committee motions that the Board approve Bob Duncan as a member of the Infrastructure and Accessibility Committee."

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

Chad Terefenko presented the 7 Lee Shore Ad-hoc Committee Report.

Brandon Smith presented the Greenwood Communities and Resorts Report.

Unfinished Business: None

New Business: None

Ed Garino motioned to adjourn the meeting, and it was seconded by Doug Luba. The motion passed unanimously. (9-0-0)

Adjournment: 6:22 p.m.

The meeting was followed by owner comments.

.