

PDPOA BOARD OF DIRECTORS
MEETING
July 30, 2024
4:30 PM | PDPOA Conference Room & Zoom

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

Absent:	Doug Luba	Brandon Smith
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Ex-officio:	Andrew Schumacher	<i>CEO</i>
	Matthew Nemes	<i>Controller</i>

Chairman Becky Brumley called the meeting to order at 4:35 p.m.

Approval of Agenda: Chairman Becky Brumley called for a motion to approve the July Board Meeting Agenda with revisions to remove approval of the June minutes and add a report from Executive Session. It was seconded by Kurt Faires.

The motion passed unanimously. (7-0-0)

Owner comments were open for the July Board Meeting Agenda. There were three owner comments.

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

“I move the Board approve the proposed bylaw amendments as presented and present them to the property owners for their consideration this September.”

Ed Garino seconded the motion.

Kurt Faires made a motion to amend the motion on the table:

“I move we amend the motion by striking “presented” and inserting “amended” and to substitute “General Manager” with “GM/COO/CEO.”

Bob Talbot seconded the amendment motion. The motion passed. (5-2-0) Directors Bettencourt and Garino voted against.

The Board voted on the amended motion,

“I move the Board approve the proposed bylaw amendments as amended to substitute ‘General Manager’ with GM/COO/CEO’ and present them to the property owners for their consideration this September.”

The amended motion passed (5-2-0). Directors Bettencourt and Garino voted against.

Bob Talbot presented the report from Executive Session and made the following motion from Executive Session:

“I move the Board approve engaging an outside search firm for the GM/COO/CEO position.”

The motion passed unanimously. (7-0-0)

Becky Brumley motioned to adjourn the meeting, and it was seconded by Jerry Durkin. The motion passed unanimously. (7-0-0)

Adjournment: 5:05 p.m.

The meeting was followed by owner comments.

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