

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

<b>Board Members Present:</b>	Becky Brumley, <i>Chair</i> Jerry Durkin Ed Garino Brandon Smith	Alice Bettencourt Kurt Faires Doug Luba
<b>Absent:</b>	Bob Talbot	Chad Terefenko
<b>Ex-officio:</b>	Andrew Schumacher Elizabeth Simpson Matthew Nemes	<i>CEO</i> <i>Recording Secretary</i> <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 August Board Meeting Agenda with the removal of the Chief of Security's Report and addition of the Sustainability and Stewardship Committee Report. Doug Luba made the motion; it was seconded Kurt Faires.

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

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

Chairman Becky Brumley called for a motion to approve the June 2024 Meeting Minutes. Jerry Durkin made the motion; it was seconded by Doug Luba.

The motion passed. (7-0-0)

Chairman Becky Brumley called for a motion to approve the July 2024 Meeting Minutes. Kurt Faires made the motion; it was seconded by Ed Garino.

The motion passed. (6-0-1)  
*Brandon Smith abstained.*

Becky Brumley presented the Chairman's Report.

Andrew Schumacher presented the CEO's Report.

Matt Nemes, Controller, presented the monthly financial statement.

Becky Brumley made the following motion:

**“The members of the Finance Committee recommend the PDPOA Board approve the 2023 990-tax return as presented.”**

The motion passed. (7-0-0)

Ben Kinnas presented the Palmetto Dunes Cares Report.

Dixon Hanna presented the ARB Report.

Ed Garino presented the Sustainability & Stewardship Committee Report.

Brandon Smith presented the Greenwood Communities and Resorts Report.

Unfinished Business: None

New Business: Doug Luba proposed to ask the Safety and Security to look at the issue of e-bikes. The board will discuss it at their next workshop.

Ed Garino motioned to adjourn the meeting, and it was seconded by Doug Luba. The motion passed unanimously. (7-0-0)

**Adjournment: 6:19 p.m.**

The meeting was followed by owner comments.

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