

PDPOA BOARD OF DIRECTORS
MEETING
September 25, 2024
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Becky Brumley, <i>Chair</i> Kurt Faires Brandon Smith	Alice Bettencourt Doug Luba Bob Talbot (Zoom)
Absent:	Jerry Durkin	Ed Garino
Ex-officio:	Andrew Schumacher Elizabeth Simpson Jim Griner Matthew Nemes	<i>CEO</i> <i>Recording Secretary</i> <i>Chief of Security</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 September Board Meeting Agenda with the addition of New Business of adding election of a Board Secretary through the Annual Meeting. Doug Luba made the motion; it was seconded Kurt Faires.

The motion passed unanimously. (6-0-0)

Chairman Becky Brumley called for a motion to approve the August 2024 Meeting Minutes. Alice Bettencourt made the motion; it was seconded by Kurt Faires.

The motion passed. (6-0-0)

Owner comments were open for the September Board Meeting Agenda. There were 5 owner comments.

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

“After hearing from a majority of residents affected by the current plans for Mooring Buoy Phase III I move that the board move forward with the project without the proposed leisure path. Administration will work with the safety and security committee to see if any other safety improvements for cyclists and pedestrians can be implemented during the project planning phase.”

Doug Luba seconded the motion. The motion passed. (5-1-0)
Alice Bettencourt voted against the motion.

Becky Brumley also made the following motion:

“The Hearing Board requested a motion that the Board of Directors approves the appointment of Mary Ellen Prentis with a term beginning with the October 2024 Hearing Board meeting.”

Alice Bettencourt seconded the motion. The motion passed. (6-0-0)

Andrew Schumacher presented the CEO'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 and made the following motion:

"The members of the Finance Committee recommend the PDPOA Board approve the 2025 Capital Budget as presented."

The motion passed. (5-1-0)

Brandon Smith voted against the motion.

Kurt Faires presented the Safety and Security Committee Report.

Steve Laskowski presented the Infrastructure and Accessibility Committee Report.

Unfinished Business: Kurt Faires asked that a replacement Chair of the 7 Lee Shore Committee be brought in with Chad Terefenko's board resignation.

New Business: Becky Brumley asked that a new Board Secretary be nominated.

Kurt Faires made the motion:

"I nominate Jerry Durkin to serve as Secretary."

The motion passed. (6-0-0)

Kurt Faires motioned to adjourn the meeting, and it was seconded by Brandon Smith. The motion passed unanimously. (6-0-0)

Adjournment: 6:26 p.m.

The meeting was followed by owner comments.

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