

PDPOA BOARD OF DIRECTORS
MEETING
November 20, 2024
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present:	Kurt Faires, <i>Chair</i> (Zoom)	Alice Bettencourt
	Ed Garino (Zoom)	Doug Luba
	Barbara McFadden	Brandon Smith
	Bob Talbot	Lee Whitehurst
Absent:	Kelly Brown	Karen Booth
Ex-officio:	Elizabeth Simpson	<i>Recording Secretary</i>
	Jim Griner	<i>Chief of Security</i>

Chairman Kurt Faires called the meeting to order at 5:31 p.m.

Approval of Agenda: Chairman Kurt Faires called for a motion to approve the November Board Meeting Agenda. Bob Talbot made the motion; it was seconded by Brandon Smith.

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

Chairman Kurt Faires called for a motion to approve the October 2024 Meeting Minutes. Alice Bettencourt made the motion; it was seconded by Barbara McFadden.

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

Kurt Faires presented the Chairman's Report

Chief Jim Griner presented the Security Report.

Bob Talbot, Treasurer, presented the Controllers & Treasurer's Report and made the following motion:

“The members of the Finance Committee nominate Jean Smith for a 3-year term on the Finance Committee starting with the January meeting.”

Alice Bettencourt seconded the motion. The motion passed unanimously. (8-0-0)

Bob Talbot made the following motion:

“The members of the Finance Committee nominate Jim Schumacher for a 3-year term on the Finance Committee starting with the January meeting.”

Alice Bettencourt seconded the motion. The motion passed unanimously. (8-0-0)

Steve Laskowski presented the Infrastructure and Accessibility Committee Report.

Dave Morrill presented the Safety and Security Committee Report

Unfinished Business: None

New Business: None

Doug Luba motioned to adjourn the meeting, and it was seconded by Barbara McFadden. The motion passed unanimously. (8-0-0)

Adjournment: 6:17 p.m.

The meeting was followed by owner comments.