

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
December, 2010
2:00 PM | 23A Conference Room

Board Members Present:	Sharon Cheney, President	Barbara McFadden, Vice President
	Mary Woynierowski, Secretary	John Morgan, Treasurer
	John Betts	Mike Lynch
	Frank Aretz	Joanne Dugle
	Dick Waterman	Dick Dubiel
Ex-officio:	Kiley Fusco	Recording Secretary
	Bob Sharp	GM

Motions:

Approval of Minutes: The minutes for the November PDPOA Board meeting were amended pursuant to Dick Waterman's noting that the Board did not approve the following motion unanimously, but rather by a vote of 8-1:

"Clarify definition of automobile to exclude LSVs and MSVs, except for PDPOA security vehicles."

The following motion came from the Land Planning Steering Committee and passed unanimously:

"The Land Planning Steering Committee unanimously recommends that the Board approve the increase in funds for the Queens Folly Circle Project in the additional amount of \$21,000 more than the originally approved amount of \$35,000."

Andrew Schumacher presented the following motion on behalf of the Finance Committee. It passed unanimously:

"The members of the Finance Committee unanimously recommend that the PDPOA Board approve a \$25 (2%) increase in the Palmetto Dunes property owners' general assessment for 2011. The increase raises the assessment amount from \$1,246 to \$1,271."

Andrew Schumacher presented the following motion on behalf of the Finance Committee:

"The members of the Finance Committee unanimously recommend that the PDPOA Board approve a Special Storm Assessment of \$57 for 2011."

Dick Waterman moved to amend this motion as follows:

"I move to amend the second motion from the Finance Committee to decrease the storm assessment by \$7 per property, making the Special Storm Assessment \$50 for 2011."

The motion was seconded by Dick Dubiel and passed with a vote of 6-4.

Andrew Schumacher presented the following motion on behalf of the Finance Committee. It passed unanimously.

"The members of the Finance Committee unanimously recommend that the PDPOA Board approve an increase of \$15 in the fees for annual commercial decals for 2011. The increase will bring the

pass office fees in line with other gated communities on Hilton Head Island.”

Andrew Schumacher presented the following motion, revised to reflect the amended and approved second motion. It passed unanimously.

“The members of the Finance Committee unanimously recommend that the PDPOA Board approve the 2011 Operating Budget, as amended.”

Andrew Schumacher presented the following motion on behalf of the Finance Committee. It passed unanimously.

“The members of the Finance Committee unanimously recommend that the PDPOA Board approve the 2011 PD Buggy budget, as presented.”

Adjournment: Dick Dubiel made a motion to adjourn. The motion was seconded by Mike Lynch and passed unanimously.

The Board Meeting adjourned at 3:24 pm