

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
August 26, 2012  
2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Barbara McFadden, President Joanne Dugle, Vice President Bob Houlihan Frank Lake	John Morgan, Treasurer Marty Gleason Mike Lynch Brett Martin (Greenwood Rep)
<b>Board Members Absent:</b>	Dick Dubiel	Sharon Cheney, Secretary
<b>Ex-officio:</b>	Kiley Fusco Bob Sharp Andrew Schumacher Jim Griner	Recording Secretary COO/GM CFO/Assistant GM Chief of Security

**Approval of Minutes:** The minutes for the July 2012 PDPOA Board meeting were reviewed. The draft of the minutes was edited to fill in two missing names. The corrected minutes were approved unanimously.

President Barbara McFadden began with the month's focus items. There was a discussion on the tabled motion previously brought forth from the Finance Committee at the July 2012 Board meeting:

***“The members of the Finance Committee recommend that the PDPOA Board approve budgeting \$900,000 in 2014 for the renovation of the fire station, therefore reserving these funds in the General Fund for this future expenditure.”***

Wes Warren gave a brief background on the purpose of the motion and the future plan for the fire station. Mike Lynch expanded on those plans. Marty Gleason presented the motion as amended at the August Finance Committee meeting:

***“The members of the Finance Committee recommend that the PDPOA Board approve budgeting \$900,000 in 2014 for the renovation of the fire station.”***

The motion passed unanimously.

Barbara continued with the President's Report. On August 6-7, the PDPOA was able to reach a final agreement with the mall area developer. The final agreement included a PDPOA commitment to not oppose the mall redevelopment project while the developer will quit claim any rights to any easements they (their future residents) may have had to the roads/beach accesses/amenities within Palmetto Dunes. The claim should be released from escrow in October.

Bob Sharp gave the General Manager's Report. Andrew and Bob are meeting with the Town on 9/11/12 to review the St. Andrew's median crossover project. The Town anticipates a start date for their new fire station of March 2013 and will take one year. The Town has given verbal approval for the cleaning of the Marriott easement, to be funded by the Town. We have a new employee, Jasmine Milledge, as a part-time staff accountant. The next Breakfast with Bob will focus on a single department. The camera project is underway. There is a sinkhole near the Queen's Grant entrance that, after investigation, has been determined to be a storm drainage pipe. The Town will assume responsibility for any repairs on this project as per our Storm Water Maintenance Agreement.

Chief Griner presented the Security Report. He remarked on the non-forced entry at the burglary in Queen's Grant. The report is still with the County. The Pass Office is working on streamlining the rental pass process. The camera project is underway. The T-3 is now being deployed from the North Gate.

Andrew Schumacher reported on the finances.

*John Morgan reported on the Finance Committee meeting.*

Joanne Dugle gave the ARB report.

Kiley Fusco gave the Communications Committee report.

Wes Warren gave the Covenant Compliance Committee report.

Tom Shelford gave the Lagoon & Lake Committee report.

Mike Lynch gave the Land Planning Steering Committee report.

The Infrastructure Committee had nothing to report at this time.

The Legal Committee had nothing to report at this time.

Brett Martin gave the Greenwood Communities & Resorts Report.

The Regime Committee had nothing to report at this time.

The Safety and Security Committee had nothing to report at this time.

There was then an opportunity for members to comment.

Barbara McFadden made the following motion:

***"I move that Kiley explore alternative options for pre-posting the proxy cards."***

The motion was seconded by Bob Houlihan and passed unanimously.

**Adjournment to Executive Session:** 3:05 p.m.

**Return to Regular Session:** 4:12 p.m.

**Report on Executive Session Results:** At the conclusion of the Executive Session, the results of the Session were reported:

There was a discussion on several pending legal issues. There were no resolutions.

**Final Adjournment:** John Morgan made a motion to adjourn. Barbara McFadden seconded and the motion passed unanimously. The Board meeting adjourned at 4:13 p.m.