

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

November 15, 2012

2:00 PM | 23A Conference Room

Board Members Present:	Michael Lynch, President Frank Lake, Vice President Marty Gleason Ray Pfeiffer	John Morgan, Treasurer Bob Houlihan Bret Martin (Greenwood Rep.)
Board Members Absent:	Abe Essig Sue Kerr, Secretary Dick Dubiel	
Ex-officio:	Shelly Byrd Bob Sharp Andrew Schumacher Jim Griner	Recording Secretary COO/GM CFO/Assistant GM Chief of Security

Approval of Minutes: The minutes for the October 2012 PDPOA Board meeting were reviewed and amended to include two corrections to the listed committees.. The amended minutes were approved unanimously

Michael Lynch gave the President's Report.

Bob Sharp gave the General Manager's Report. Bob and Wes met with the town about the front gate and they will be moving forward meeting with the land planners. Carnoustie Bridge project is on schedule. Sea Lane maintenance project should be completed by the middle of December. Breakfast with Bob will be February or March in a new location and will focus on security.

Chief Griner gave the Security Report.

Shelly Byrd reported on the association finances.

Andrew Schumacher reported on the Finance Committee

Budgets motions passed unanimously.

The ARB had nothing to report.

Barbara McFadden gave the Communications Committee report.

Wes Warren gave the Covenant Compliance Committee report in Dick Dubiel's absence.

Bob Houlihan reported on the Lake & Lagoon Committee report in Tom Shelford's absence.

Michael Lynch gave the Land Planning Steering Committee report. The committee has been dissolved.

The Infrastructure Committee had nothing to report at this time.

The Legal Committee had nothing to report at this time.

Bret Martin, Greenwood Communities & Resorts, mentioned that John Betts was leaving Greenwood.

Marty Gleason gave the Nominating Committee report.

The Regime Committee had nothing to report at this time.

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

It was noted that the December 2012 Board meeting will be moved up one week to December 13 in order to accommodate those traveling for the holidays. It was announced that the volunteer party will be after the Board meeting in December. It was also announced that there was going to be a blood drive in PD the day after Thanksgiving.

There was then an opportunity for members to comment.

Adjournment to Executive Session: 2:50 p.m.