

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
December 15, 2012
2:00 PM | 23A Conference Room

Board Members Present:	Michael Lynch, President Frank Lake, Vice President Marty Gleason Ray Pfeiffer	Dick Dubiel Bob Houlihan Bret Martin (Greenwood) Abe Essig
Board Members Absent:	Sue Kerr, Secretary	John Morgan, Treasurer
Ex-officio:	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 November 2012 PDPOA Board meeting were reviewed and approved unanimously.

Bob Sharp gave the General Manager's Report. The Sea Lane maintenance project is completed. Striping will be completed after the new asphalt cures. The next Breakfast with Bob will be January 22 at the Dunes House. There have been several meetings with the Town on the front gate entrance. Andrew reported on the separated leisure path project. It is on budget and estimated to be completed by the end of the month.

Chief Griner gave the Security Report.

Shelly Byrd reported on the association finances.

Andrew Schumacher reported on the Finance Committee in John Morgan's absence.

Joanne Dugle gave the ARB report.

Wes Warren gave the Communications Committee report.

Dick Dubiel gave the Covenant Compliance Committee (CCC) report.

Bret Martin gave the Greenwood Communities & Resorts report.

The Infrastructure Committee had nothing to report.

Dick Waterman gave the Lake & Lagoon Committee report in Tom Shelford's absence.

The Legal Committee items were deferred until Executive Session.

The Nominating Committee had nothing to report.

Ray Pfeiffer gave the Regime Committee report.

The Safety and Security Committee had nothing to report at this time.
There was then an opportunity for members to comment.

Adjournment to Executive Session: 2:26 p.m.

The Board was briefed on several matters. Two actions were taken.

1. The Board unanimously approved a motion made by Marty Gleason and seconded by Abe Essig of up to \$10k to create uniformity of mailboxes within Palmetto Dunes.
2. The Board unanimously approved a motion made by Ray Pfeiffer and seconded by Abe Essig of the formation of an Ad Hoc Committee to finalize a retirement agreement with Bob Sharp, COO/General Manager, in conjunction with his planned retirement at the end of 2013 and to organize, conduct a search for, and interview candidates for that position. The Committee will report to the Board on its progress and make a recommendation from among the candidates. Barbara McFadden (immediate past president) and Michael Lynch (current president) will co-chair.

Final Adjournment: 3:19 p.m.