

## **PDPOA BOARD OF DIRECTORS**

### **REGULAR MEETING**

January 17, 2013

2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Michael Lynch, President Frank Lake, Vice President John Morgan, Treasurer Sue Kerr, Secretary Ray Pfeiffer	Dick Dubiel Bob Houlihan Bill Watkins (Greenwood) Abe Essig
<b>Board Members Absent:</b>	Marty Gleason	
<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 December 2012 PDPOA Board meeting were reviewed and approved unanimously.

Bob Sharp gave the General Manager's Report. Both he and Andrew met with staff regarding the new fire station. Slight modifications were made to the median at the request of the Fire Chief. The Town of HHI has approved these changes and we are currently awaiting Greenwood's approval. Construction on the new fire station is to begin in March of 2013 and take one year to complete.

Andrew Schumacher reported on the completion of the Carnoustie pedestrian bridge. The Cat Boat/Dinghy, East Wind/Flotilla, and Ironclad/Junket beach path construction will begin next week. The employee handbook has been revised and will be distributed to all employees at the end of this month.

Chief Griner gave the Security Report.

Shelly Byrd reported on the association finances.

Mike Lynch gave the Finance Committee report.

Joanne Dugle gave the ARB report.

Sue Kerr gave the Communications Committee report.

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

Dick Dubiel gave the Ad Hoc Bulkhead Committee report.

Bill Watkins gave the Greenwood Communities & Resorts report.

Frank Lake gave the Infrastructure Committee report.

Tom Shelford gave the Lagoon & Lake Committee report.

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:** 2:44 p.m.

No action was taken at this time.

**Final Adjournment:** 3:23 p.m.