

**PDPOA BOARD OF DIRECTORS**  
REGULAR  
June 20, 2013  
2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Michael Lynch, President	Ray Pfeiffer
	Abe Essig	Bob Houlihan
	Marty Gleason	Dick Dubiel
	Sue Kerr, Secretary	John Morgan, Treasurer
	Bill Watkins	Frank Lake, Vice President

<b>Ex-officio:</b>	Kiley Fusco	Recording Secretary
	Bob Sharp	COO
	Andrew Schumacher	General Manager/CFO
	Darryl Johnson	Security Lieutenant
	Shelly Byrd	Assistant Controller

**Approval of Minutes:** The minutes for the May 2013 PDPOA Board meeting were reviewed and approved unanimously.

President Lynch addressed the Focus Item for the month.

Andrew Schumacher gave the Manager's Report.

Bob gave the COO's report.

Lieutenant Johnson gave the Security Report.

Shelly Byrd reported on the association finances.

John Morgan 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.

Bill Watkins gave Greenwood Communities & Resorts report.

Frank Lake gave the Infrastructure Committee report.

Tom Shelford gave the Lagoon & Lake Committee report.

The Legal Committee had nothing to report.

Marty Gleason reported on the Nominating Committee.

The Regime Committee had nothing to report.

Bob Houlihan gave the Safety and Security Committee report.

There was then an opportunity for members to comment.

**Adjournment to Executive Session:** 2:48 p.m.

Executive Session Report: The Board discussed and approved a revised approach for absentee owners to participate in the Election of Directors for 2013.