

**PDPOA BOARD OF DIRECTORS**  
**REGULAR MEETING**  
March 20, 2014  
2:00 PM | 23A Conference Room

<b>Board Members Present:</b>	Marty Gleason, <i>President</i> Ray Pfeiffer Bob Houlihan Carol Schembra Sanjay Kumar	Abe Essig Sue Kerr Frank Lake Bill Watkins
<b>Board Members Absent:</b>	Ernie Ahr	
<b>Ex-officio:</b>	Shelly Byrd Andrew Schumacher Jim Griner Matthew Nemes	Recording Secretary General Manager Chief of Security Controller

President Marty Gleason called the meeting to order at 2:00 p.m.

**Approval of Minutes:** The minutes for the February 2014 PDPOA Board meeting minutes were approved unanimously.

Marty Gleason gave the President's report. He reviewed the Board information exchange on the strategies for 2014. Sue Kerr gave an update on the customer service survey. Carol Schembra updated the Board on the walkthrough with the landscape architect.

Andrew Schumacher gave the General Manager's Report.

Chief Griner gave the Security Report.

Matthew Nemes reported on the association finances.

Ray J. Pfeiffer reported on the Finance Committee meeting. The Finance Committee brought forth the following motions:

***"The members of the Finance Committee recommend that the PDPOA Board approve discretionary funds of \$250,000 (\$50,000 per goal) for the COO to achieve the goals set by the Board at the retreat."***

The motion passed unanimously.

***"The members of the Finance Committee recommend that the PDPOA Board approve an increase in the Community Enhancement Fee from ¼ of 1% to ½ of 1% effective January 1, 2015."***

The motion passed with 8 votes in favor and 1 against.

***"The members of the Finance Committee recommend that the PDPOA Board approve funding up to \$115,000 for landscape enhancements at the front gate, south gate, and the Queens Grant buffering."***

The motion passed unanimously.

***“The members of the Finance Committee recommend that the PDPOA Board approve funding up to \$400,000 to overlay Mooring Buoy (from the North Gate to the 3 way stop at Sea Lane) and the associated bike path.”***

The motion passed unanimously.

Joanne Dugle gave the ARB report.

Sue Kerr gave the Communications Committee report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Abe Essig brought forth the following motions from the Ad Hoc Committee for Bylaw Amendments to the Nominating Process:

***“The Ad Hoc Committee for Bylaw Amendments to the Nominating Process moves that the Board approve the revised Charter for the Nominating Committee. (Attachment II)”***

The motion passed unanimously.

**Adjournment:** 3:05 p.m.

Please note that there will be no Board meeting in April and July.