

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

August 21, 2014

2:00 PM | 23A Conference Room

Board Members Present:	Marty Gleason, <i>President</i> Abe Essig Bob Houlihan	Carol Schembra Bill Watkins Sanjay Kumar
Board Members Present:	Frank Lake Ray Pfeiffer	Sue Kerr Ernie Ahr
Ex-officio:	Kiley Fusco Andrew Schumacher Darryl Johnson	Recording Secretary COO Security Representative

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

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

Marty gave the President's Report. Our annual meeting will take place in October at the Omni and will include a number of visual aids. We've recently sent out a survey inquiring about customer service to full-time residents.

Andrew Schumacher gave the COO's Report. October 3 is the ribbon cutting ceremony for the new fire station #6. Staff has been hard at work on the Large-Scale Managers Conference being hosted on the Island. Palmetto Dunes will host Saturday's tour and events, showcasing the PDPOA's best practices as well as the resort's amenities. We have hired Jimmy Martinez as Ignacio Manzanera's replacement in the Maintenance Department. We are in the applicant review process for the ARB position. Andrew gave a presentation at Dunes Real Estate on the history of the Community Enhancement Fee, the upcoming bridge replacement program, Queen's Folly enhancements, and the plans for Mooring Buoy.

Ben gave the Planner's Report. There was a meeting earlier this week on the interior finishes for the new PDPOA building and a meeting with BCPSD on closing details. Demolition is planned for the old station in late September. We are planning on hiring the bridge contractor next month and are working with our engineers. The ARB approved the design concepts for the first two bridges this week. The cost of the replacement program (of all bridges) will cost over 7M over the next 8-10 years. We are coordinating the beachwalk and dune crossover replacement at the Dunes House entrance.

Captain Johnson gave the Security Report. The T3 and bicycles have been deployed more often recently during the summer season. Darryl and Jim recently attended a Chief's meeting on Dataw Island. Jim also attended a customer service seminar in Florida.

Matthew Nemes reported on the association finances.

Andrew Schumacher reported on the Finance Committee meeting. The Finance Committee brought forth the following motion:

"The Finance Committee moves that the Board approve the 2015 Capital Budget as amended."

The motion passed unanimously.

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 recommends Membership approve the Bylaw revisions as presented at the 2014 PDPOA Annual Meeting.”

The motion passed with 4 votes for and 1 against.

Wes gave the Communications Committee Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Abe Essig gave the report on the Ad Hoc Committee to Review the Nominating Process.

Adjournment: 2:53 p.m.

There was then an opportunity for members to comment.