

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
September 18, 2014
2:00 PM | 23A Conference Room

Board Members Present:	Marty Gleason, <i>President</i>	Abe Essig
	Ray Pfeiffer	Sue Kerr
	Bob Houlihan	Frank Lake
	Carol Schembra	Bill Watkins
	Ernie Ahr	Sanjay Kumar

Board Members Absent:

Ex-officio:	Shelly Byrd	Recording Secretary
	Andrew Schumacher	COO
	Jim Griner	Chief of Security
	Matthew Nemes	Controller
	Ben Brown	Senior Planner

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

Approval of Minutes: Ray asked for the minutes to be amended because he did not attend. He was out of town. The amended minutes passed.

Marty Gleason gave the President's Report. This is his last Board meeting as President. He noted that we accomplished a lot this year with the retreat and elimination of many committees, transitioning responsibilities to management. He is proud of the job that Andrew has done this year as the new COO. A special thanks to Wes Warren for all his work on and off the Board.

Andrew Schumacher gave the Manager's Report. The annual meeting will be held at the Omni on Oct 4th at 4pm.

Ben updated the Board on the capital projects.

Chief Griner gave the Security Report.

Matthew Nemes reported on the association finances.

Ray Pfeiffer gave the Treasurer's Report.

Sanjay Kumar brought forth the following motion:

“The members of the Finance Committee recommend that the PDPOA Board approve the Administrative Office Budget as presented not to exceed \$1,800,000.”

Sue Kerr seconded and the motion passed with 9 votes in favor and 1 opposed.

Sanjay Kumar brought forth the following motion:

“The members of the Finance Committee recommend that the PDPOA Board approve the 2015 Operating Budget as presented.”

Abe Essig seconded and the motion passed.

Joann Dugle gave the ARB Report,

Sue Kerr gave the Communications Committee Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Abe Essig had nothing to report.

Adjournment to Executive Session: 3:07 p.m.