

**PDPOA BOARD OF DIRECTORS**

**REGULAR MEETING**

November 19, 2015

2:00 PM | Conference Room

**Board Members Present:**

Carol Schembra  
Bill Watkins  
Bill Bibb  
Lois Adams-Rodgers  
Steve Hamilton

Michael Vaughn  
Ben Kinnas  
Ernie Ahr  
Koji Shimada

**Board Members Absent:**

Sanjay Kumar

**Ex-officio:**

Shelly Byrd  
Andrew Schumacher  
Darryl Johnson  
Matthew Nemes  
Ben Brown

Recording Secretary  
CEO  
Security Captain  
Controller  
Principal Planner/Project Mgr

Chair Carol Schembra called the meeting to order at 2:00 p.m.

**Approval of Minutes:** The October 2015 minutes were approved as presented.

Carol gave the Chairman's Report.

Andrew then gave the CEO's report.

Ben updated the Board on the capital projects.

Captain Johnson gave the Security Report in Jim Griner's absence.

Matthew Nemes reported on the association finances.

Michael Vaughn gave the Treasurer's Report.

Joanne Dugle gave the ARB Report.

Lois Adams-Rodgers gave the Communications Group Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Ben Kinnas gave the Nominating Committee Report.

**Adjournment to Executive Session:** 3:05 p.m.

There was then an opportunity for members to comment.