

PDPOA BOARD OF DIRECTORS
REGULAR MEETING February 18,
2016
2:00 PM | Conference Room

Board Members Present:

Carol Schembra
Bill Watkins
Bill Bibb
Lois Adams-Rodgers
Sanjay Kumar

Michael Vaughn
Ben Kinnas
Ernie Ahr
Steve Hamilton
Koji Shimada

Board Members Absent:

Ex-officio:

Kiley Fusco
Andrew Schumacher
Jim Griner
Matthew Nemes
Ben Brown

Recording Secretary
CEO
Chief of Security
Controller
Principal Planner/Project Mgr

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

Approval of Minutes: The January 2016 minutes were approved as presented.

Guest speaker Garret Albert gave a presentation on the Lowcountry Broadband Plan and how it will provide service to Palmetto Dunes.

Andrew then gave the CEO's report.

Ben updated the Board on the capital projects.

Jim Griner gave the Security Report.

Matthew Nemes reported on the association finances.

Michael Vaughn gave the Treasurer's Report.

Joanne Dugle gave the ARB Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Ben Kinnas gave the Nominating Committee Report.

Adjournment to Executive Session: 3:28 p.m.

There was then an opportunity for members to comment.