

**PDPOA BOARD OF DIRECTORS**

**REGULAR MEETING**

March 17, 2016

2:00 PM | Conference Room

**Board Members Present:**

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

Michael Vaughn  
Koji Shimada  
Ernie Ahr  
Steve Hamilton

**Board Members Absent:**

Ben Kinnas

**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 February 2016 minutes were approved as presented.

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.

Lois Adams-Rodgers gave the Nominating Committee Report in Ben's absence.

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

There was then an opportunity for members to comment.