

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

May 19, 2016

2:00 PM | Conference Room

Board Members Present:

Carol Schembra
Bill Watkins
Bill Bibb
Lois Adams-Rodgers
Koji Shimada

Michael Vaughn
Ben Kinnas
Ernie Ahr
Steve Hamilton (arrived after E.S.)
Sanjay Kumar (arrived after E.S.)

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 Executive Session to order at 1:15 p.m.

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

Approval of Minutes: The March 2016 minutes were approved as amended.

The Town of Hilton Head Island Beautification Association attended the meeting and presented the PDPOA with the first place award for best community entrance.

Chair Carol Schembra gave the Chairman's Report.

Andrew then gave the CEO's report. Andrew met with the Town who will have live beach renourishment updates. The Uber agreement has been finalized. The 278 underpass is open after reconstruction. A meeting with Crown Castle is planned with the hope of taking action by the end of 2016. We filled the Director of Human Resources position; Loretta Hoover was hired. Hargray has given us a revised schedule for work with a goal of completion by July. PDPOA and Leamington board members met earlier this month. Capital projects for 2017 are being planned. We will hold our Annual July 4 Flag Raising Ceremony and Boat Parade again this year. The Annual Meeting has been scheduled for Saturday, October 8, 2016 at 4:00 p.m. at the Omni.

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. He brought forth the following motion from the Finance Committee:

"The Finance Committee unanimously recommends that the Board of Directors approve an increase to the short term weekly rental pass fee to \$15 to become effective May 2017."

The motion passed unanimously.

Lois Adams-Rodgers gave the Communications Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Ben Kinnas gave the Nominating Committee Report.

Carol gave the report on actions taken during the preliminary Executive Session. The board approved a motion to develop a strategic plan for the PDPOA with a planning team comprised of members of the board, management, and other community stakeholders.

Adjournment to Executive Session: 3:04 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: 4:14 p.m.