

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

June 16, 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 Sanjay Kumar (via Skype)
Board Members Absent:	Steve Hamilton	
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 May 2016 minutes were approved as amended.

Carol Schembra gave the Chairman's Report.

Mike Vaughn made the following motion:

"I nominate Lois Adams-Rodgers for Chair-Elect."

The motion was seconded by Bill Bibb. Ernie Ahr then made the following motion:

"I nominate Mike Vaughn for Chair-Elect."

Bill Bibb seconded the motion.

A vote followed. Mike Vaughn won the nomination with a vote of 5 to 4.

Andrew then gave the CEO's report. We have confirmed the Strategic Planning calendar and will have our kick off meeting on June 29. The Town's beach renourishment project is continuing. We plan to update our LCD Announcement Board with the active renourishment locations. Hargray continues to install fiber in the community as part of their Lowcountry Broadband Plan. We are scheduling our annual Fourth of July Flag Raising Ceremony which will take place at 10:00 a.m. in the Queen's Folly Circle. There is no July Board meeting; the next one will be in August.

Ben Brown updated the Board on capital projects. The LCD Announcement Sign was completed as was the Galleon/High Rigger beach access. The Queen's Folly inbound bridge was completed on time. Queen's Folly Corridor Phase III will begin this fall and we hope to bundle the project with other projects in order to find some cost savings. We are in the permitting phase of the Starboard Tack pathway. The Inverness landscaping project is underway. We are in the process of capital planning for 2017.

Jim Griner gave the Security Report.

Matthew Nemes reported on the association finances.

Mike Vaughn gave the Finance Committee Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Ben Kinnas gave the Nominating Committee Report.

Adjournment to Executive Session: 3:14 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: 4:14 p.m.