

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

August 18, 2016

2:00 PM | Conference Room

Board Members Present:

Carol Schembra (via conference call)
Bill Watkins
Bill Bibb
Lois Adams-Rodgers
Koji Shimada

Michael Vaughn
Ben Kinnas
Steve Hamilton
Sanjay Kumar (via Skype)
Ernie Ahr

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

Vice Chair Lois Adams-Rodgers called the meeting to order at 2:04 p.m.

Approval of Minutes: The June 2016 minutes were approved as presented. (There was no July meeting.)

Lois gave the Chairman's Report.

Andrew then gave the CEO's report. We had our third Strategic Planning meeting this morning and have completed 4 of our 8 engagement sessions. Beach renourishment is progressing as planned. They are projected to be in PD by mid-September with an anticipated completion date of mid-October. Andrew received a final draft of the Uber agreement last week. Hargray's Lowcountry Broadband plan is over 50% complete. We are exploring the option of re-allocating the South Gate staffing resources on a trial basis during the off season. Herbert, our Maintenance Technician, will be celebrating his 40th work anniversary with Palmetto Dunes on September 1. Sara Manesiotis, our Administrative Coordinator, will be participating in the 2016-17 HHI-Bluffton Chamber of Commerce Leadership program. Jasmine Milledge, our Staff Accountant, just completed her MBA. The Annual Meeting will be Saturday, October 8, 2016 at 4:00 p.m. at the Omni.

Ben Brown updated the Board on capital projects.

Jim Griner gave the Security Report.

Matthew Nemes reported on the association finances.

Mike Vaughn gave the Finance Committee Report.

He brought forth a motion from the Finance Committee.

"The Finance Committee unanimously recommends that the Board of Directors approve the 2017 Capital Budget as submitted."

A discussion followed, and the motion passed with a vote of 7 for and 3 opposed.

Joanne gave the ARB report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

The Nominating Committee had nothing to report.

Adjournment to Executive Session: 3:22 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: 4:14 p.m. The results of the Executive Session are as follows: Lois Adams-Rodgers was unanimously nominated Chair-Elect.