

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
September 15, 2016
2:00 PM | Conference Room

Board Members Present:	Carol Schembra Bill Watkins Bill Bibb Lois Adams-Rodgers	Michael Vaughn Ben Kinnas Koji Shimada Ernie Ahr
Board Members Absent:	Sanjay Kumar	Steve Hamilton
Ex-officio:	Kiley Fusco Jim Griner Matthew Nemes Sydney Wan	Recording Secretary Chief of Security Controller Facilities Manager

Vice Chair Lois Adams-Rodgers called the meeting to order at 2:02 p.m.

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

Carol Schembra gave the Chairman's Report.

Kiley gave the CEO's report in Andrew's absence.

Sydney Wan gave the Maintenance Department update in Ben Brown's absence.

Jim Griner gave the Security Report.

Matthew Nemes reported on the association finances.

Mike Vaughn gave the Finance Committee Report.

Kate Nolan gave the ARB report in Joanne's absence.

Lois Adams-Rodgers gave the Communications Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

The Nominating Committee had nothing to report.

Adjournment: 2:51 p.m.

There was then an opportunity for members to comment.

Post-Meeting Values Exercise: The PDPOA Board of Directors completed their final Values Exercise as part of adopting a mission and vision statement. The Board has chosen the following seven descriptive words as their guiding values: *Accountable, Ethical, Innovative, Proactive/Forward-Thinking, Responsible, Transparent*