

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

November 17, 2016

2:00 PM | Conference Room

Board Members Present:	Lois Adams-Rodgers, Chair Bill Watkins Bill Bibb Doug Luba	Michael Vaughn Ben Kinnas Koji Shimada
Board Members Absent:	Steve Hamilton Mark O'Neil	Jack Greenshields
Ex-officio:	Andrew Schumacher Kiley Fusco Jim Griner Matthew Nemes Ben Brown	<i>CEO</i> <i>Recording Secretary</i> <i>Chief of Security</i> <i>Controller</i> <i>Principal Planner & Project Manager</i>

Chair Lois Adams-Rodgers called the meeting to order at 2:00 p.m.

Approval of Minutes: Chair Lois Adams-Rodgers called for a motion to approve the minutes. Bill Watkins moved that the September 2016 minutes be approved as presented. The motion was seconded by Bill Bibb, and was approved unanimously. (7-0-0)

Lois Adams-Rodgers gave the Chairman's Report.

Chair Lois Adams-Rodgers called for a motion. It was made by Bill Bibb, and seconded by Bill Watkins:

"The following the slate of officers are nominated for the 2016-2017 PDPOA Board of Directors:

Vice Chair – Ben Kinnas
Treasurer – Mike Vaughn
Secretary – Bill Bibb"

There was a call for discussion, followed by a vote. The motion passed unanimously. (7-0-0)

Chair Lois Adams-Rodgers called for a motion. It was made by Bill Watkins, and seconded by Mike Vaughn:

"The following the slate of directors for the 2016-2017 PDPOA Board of Directors Executive Committee:

Chair – Lois Adams-Rodgers
Vice-Chair – Ben Kinnas
Treasurer – Mike Vaughn
Secretary – Bill Bibb"

There was a call for discussion, followed by a vote. The motion passed unanimously. (7-0-0)

The following motion was brought forth by Lois-Adams Rodgers, and was seconded by Michael Vaughn:

"The following members are nominated as chairpersons for the 2016-2017 PDPOA Committees:

ARB – Joanne Dugle
Communications – Jack Greenshields
Finance – Mike Vaughn
Nominations – Ben Kinnas”

There was a call for discussion, followed by a vote. The motion passed unanimously. (7-0-0)

Andrew gave the CEO’s report.

Ben Brown gave a report on Capital Projects.

Jim Griner gave the Security Report.

Matthew Nemes reported on the association finances.

Mike Vaughn gave the Finance Committee Report.

Mike Vaughn brought forth the following motions from the Finance Committee (no second needed):

“The PDPOA Finance Committee recommends that the PDPOA Board of Directors approve an annual \$150 storm reserve assessment per property owner to re-coup the Storm Fund expenditures. The anticipated timeframe for the storm reserve assessment is three years.”

There was a call for discussion, followed by a vote. The motion passed unanimously. (7-0-0)

“The PDPOA Finance Committee recommends that the PDPOA Board of Directors approve a \$5 increase across the board for daily commercial passes. The annual commercial decal fee will not increase.”

There was a call for discussion, followed by a vote. The motion passed unanimously. (7-0-0)

“The PDPOA Finance Committee recommends that the PDPOA Board of Directors approve a 5% increase in the 2017 annual assessment.”

There was a call for discussion, followed by a vote. The motion passed unanimously. (7-0-0)

“The PDPOA Finance Committee recommends that the PDPOA Board of Directors approve the 2017 Operating Budget as presented.”

There was a call for discussion, followed by a vote. The motion passed unanimously. (7-0-0)

Joanne Dugle gave the ARB report.

Lois Adams-Rodgers gave the Communications Report in Jack Greenshield’s absence.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Ben Kinnas gave the Nominating Committee Report.

Ben Kinnas made a motion to adjourn the meeting. It was seconded by Bill Bibb, and was approved unanimously. (7-0-0)

Adjournment: 3:38 p.m.

There was then an opportunity for members to comment, followed by an Executive Session.

Executive Session adjournment: 4:17 p.m.