

## PDPOA BOARD OF DIRECTORS

### REGULAR MEETING

December 15, 2016

2:00 PM | Conference Room

<b>Board Members Present:</b>	Lois Adams-Rodgers, Chair Bill Watkins Bill Bibb Doug Luba Steve Hamilton	Michael Vaughn Mark O'Neil Koji Shimada Ben Kinnas
<b>Board Members Absent:</b>	Jack Greenshields	
<b>Ex-officio:</b>	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 &amp; 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. Steve Hamilton moved that the November 2016 minutes be approved as presented. The motion was seconded by Bill Bibb, and was approved unanimously. (9-0-0)

Lois Adams-Rodgers gave the Chairman's Report.

Andrew gave the CEO's report. Crowder Gulf (the Town of Hilton Head Island's debris contractor) has completed 50% of their first sweep through the community, and have committed to a second and third sweep. They will likely be in the community into March of 2017, if not later. The Town is still working on the dune restoration plan. The PDPOA Strategic Planning Team will reconvene and continue their efforts in January of 2017. The Town's Beach Renourishment Project continues along Palmetto Dunes' beaches. Greenwood Communities and Resorts will give an update at the January 2017 board meeting. Management and staff are working on finalizing their 2017 goals. There are plans to create an Ad Hoc Committee to become an Employer of Choice on Hilton Head Island. We may also host a spring Town Hall meeting. We completed the new board member orientation. We held a cornhole tournament and oyster roast here in the 16 Queen's Folly Road parking lot for the staff holiday party. PDPOA Staff also adopted a family through the Boys and Girls Club, and also built four bikes and donated them to the organization. Kiley Fusco, our Community Relations Liaison, earned her PCAM designation from CAI.

Ben Brown gave a report on Capital Projects.

Jim Griner gave the Security Report.

Matthew Nemes reported on the Association's finances.

Mike Vaughn gave the Finance Committee report.

Joanne Dugle gave the ARB report.

Lois Adams-Rodgers gave the Communications Committee report in Jack Greenshield's absence.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Lois Adams-Rodgers gave the Nominating Committee report in Ben Kinnas' absence.

Lois Adams-Rodgers called for a motion to adjourn the meeting. Bill Bibb made a motion to adjourn. It was seconded by Bill Watkins and was approved unanimously. (9-0-0)

**Adjournment:** 3:09 p.m.

There was then an opportunity for members to comment.