

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
June 15, 2017
2:00 PM | Conference Room

Board Members Present:	Lois Adams-Rodgers, Chair Bill Watkins Bill Bibb Mark O’Neil	Michael Vaughn Ben Kinnas Koji Shimada Doug Luba (<i>late arrival</i>)
Board Members Absent:	Steve Hamilton	Jack Greenshields (<i>deceased</i>)
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 2:01 p.m.

Chair Lois Adams-Rodgers brought to notice of the Directors present that Jack Greenshields, their fellow Director, had recently passed. She recognized his contributions to our organization, and offered condolences to his family. The room observed a moment of silence as a mark of respect.

“BE IT RESOLVED THAT the PDPOA Board of Directors hereby records the untimely and sad demise of Mr. Jack Greenshields, a Director of the PDPOA on June 15, 2017.”

Approval of Minutes: Chair Lois Adams-Rodgers called for a motion to approve the minutes. Ben Kinnas moved that the May 2017 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 and reviewed the past year’s Strategic Planning Process.

She called for a motion on the Strategic Plan submission, which was made by Ben Kinnas and seconded by Mike Vaughn.

“I move the PDPOA Board of Directors give conceptual approval of the Strategic Plan to include its four areas of focus with the understanding that further research on the action items would be submitted to the Board of Directors for approval.”

The motion passed. (7-1-0)

Andrew Schumacher gave the CEO’s report. He recently accepted a position of the HHI-Bluffton Chamber of Commerce Board of Directors. The Town continues to work on the emergency access. In Jack’s absence, Andrew noted the bylaws regarding vacancy of a Board member. His recommendation to the Executive Committee at this time is not to fill the position with the brief amount of time before the Annual Meeting. The Nominating Committee will instead nominate four candidates at the Annual Meeting with three candidates filling the available three-year terms and one candidate filling the unfinished 2-year term. Andrew brought forth two items for Board discussion. A drone policy was discussed, and PDPOA Management will come forth with a draft drone policy for Board approval at the August meeting. PDPOA Management will come forth with a draft policy on the beach access adjacent land on T-Streets for approval at the August meeting. The Town is currently working on its visioning plan and are looking for island residents to participate in its upcoming think tank. Shelter Cove Harbour fireworks began this week. We are planning a fishing tournament for the fall to showcase our lagoon and

encourage owner awareness of this resource.

Ben Brown reported on the capital and lagoon management programs.

Jim Griner gave the Security Report.

Matthew Nemes reported on the Association's finances.

Mike Vaughn gave the Finance Committee report.

Kate Nolan gave the ARB Report in Joanne Dugle's absence.

Kiley Fusco gave the Communications report in Jack Greenshields' absence.

Ben Kinnas gave the Nominating Committee report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Lois Adams-Rodgers called for a motion to adjourn the meeting. Mike Vaughn made a motion to adjourn. It was seconded by Mark O'Neil and was approved unanimously. (8-0-0)

Adjournment: 3:26 p.m.

There was then an opportunity for members to comment.

Executive Session Adjournment: 4:16 p.m.