

PDPOA BOARD OF DIRECTORS  
REGULAR MEETING  
February 15, 2018  
2:00 PM | Conference Rooms A&B

<b>Board Members Present:</b>	Mike Vaughn, Chair <i>(via phone)</i>	Bill Caywood
	Brian Fahey, Vice Chair	Ben Kinnas, Treasurer
	Mark O'Neil	Koji Shimada, Secretary
	Elizabeth Belenchia <i>(late arrival)</i>	Doug Luba <i>(late arrival)</i>
	Bill Watkins	

**Board Members Absent:** Gayle Cleaveland

<b>Ex-officio:</b>	Andrew Schumacher	<i>CEO</i>
	Kiley Fusco	<i>Recording Secretary</i>
	Jim Griner	<i>Chief of Security</i>
	Matthew Nemes	<i>Controller</i>
	Ben Brown	<i>Principal Planner</i>

Vice Chairman Brian Fahey called the meeting to order at 2:00 p.m.

Approval of Minutes: Vice Chairman Brian Fahey called for a motion to approve the January 2018 minutes as amended. Mark made the motion, it was seconded by Ben Kinnas and passed unanimously.  
(7-0-0)

Andrew Schumacher gave the CEO's Report. The declaratory judgment sought against Queen's Grant has come to a conclusion, with the judge deciding in our favor. The Queen's Grant entrance walls will be removed and the conceptual design for the new entry signage and landscaping will be presented to Queen's Grant next month. Andrew attended a meeting focused on the Hilton Head work force and transportation. The Town has also developed a task force to look at a full redesigned of the bridges to Hilton Head Island. There is a vision for the 5-mile corridor to include three elements and seven design features, to include bicycle and pedestrian lanes. The project is estimated to cost in excess of 300M. Andrew has continued to work on the potential Mariners ingress/egress with the Town. Our charitable giving foundation continues to meet. We have been working on plans to host a Turtle Trot 5k summer race series in Palmetto Dunes in partnership with Palmetto Dunes Resort and Go Tri Sports as our organizer. Jim will review the bike ambassador program in the Security Report. Andrew will meet with a group to discuss the possibility of bringing the Concours d'Elegance to Palmetto Dunes in 2019.

Andrew called for a motion. It was brought forth by Elizabeth Belenchia, and seconded by Bill Caywood.

***"I move that the PDPOA Board of Directors formally engage Go Tri Sports as our race organizer for the Palmetto Dunes Turtle Trot 5k summer series."***

A discussion followed. The motion was approved unanimously. (9-0-0)

The revised ARB Charter approval was then presented to the Board as a motion. A discussion followed.

***"The Palmetto Dunes POA ARB recommend that the Palmetto Dunes Board of Directors approve the approve ARB Charter as amended, clarifying the quorum portion."***

The motion was approved unanimously. (9-0-0)

The amended and restated 2018 Resort Regulations were presented to the Board for approval. A discussion followed. Doug Luba made the following motion, seconded by Bill Caywood:

***“I move that the Palmetto Dunes POA Board of Directors approve the 2018 Resort Regulations as amended.”***

The motion was approved unanimously. (9-0-0)

Ben Brown gave the Facilities Report.

Jim Griner gave the Security Report.

Matthew Nemes reported on the Association’s finances. Ben Kinnas gave the Finance Committee Report. He brought forth the following motion from the Finance Committee:

***“The Palmetto Dunes POA Finance Committee recommends that the Palmetto Dunes POA Board of Directors approve the Capital Budget addition, not to exceed \$100,000, to redevelop the Queen’s Grant entrance walls.”***

A discussion followed. The motion was approved unanimously. (9-0-0)

Joanne Dugle gave the ARB Report.

Mark O’Neil gave the Nominating Committee Report.

Bill Watkins gave the report on Greenwood Communities & Resorts.

Old Business: None

New Business: None

Vice Chairman Brian Fahey called for a motion to adjourn the meeting. Ben Kinnas made a motion to adjourn that was seconded by Mark O’Neil, and passed unanimously. (9-0-0)

**Adjournment to Executive Session: 3:35 p.m.**

The meeting was followed by member comments.

**Executive Session Adjournment: 4:06 p.m.**

The results of the Executive Session show that a 25% discretionary safe harbor matching contribution to the employees 401(k) for the year 2017 has been approved by the Board of Directors.