

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
May 16, 2019
2:00 PM | Conference Rooms A&B

Board Members Present:	Brian Fahey, <i>Chair</i> Wilbur Strickland, <i>Vice Chair</i> Mark O’Neil, <i>Treasurer</i> Gayle Cleaveland, <i>Secretary</i> Bill Watkins	Bill Caywood (<i>via phone</i>) Elizabeth Belenchia Lee Smith Mike Vaccaro Doug Luba
Ex-officio:	Ben Brown Elizabeth Simpson Matthew Nemes Darryl Johnson	<i>Project Planner</i> <i>Recording Secretary</i> <i>Controller</i> <i>Captain, Patrol Services</i>

Chairman Brian Fahey called the meeting to order at 2:02 p.m.

Approval of Minutes: Chairman Brian Fahey called for a motion to approve the March 2019 minutes as submitted. Elizabeth Belenchia made the motion; it was seconded by Wilbur Strickland and passed unanimously.
(10-0-0)

Chariman Brian Fahey gave the Chairman’s Report.

Ben Brown presented the CEO’s Report and Principal Planners Report.

Captain Johnson gave a verbal report on the Security and Pass Office departments.

Matt Nemes, Controller, gave a verbal presentation of the monthly financial statements.

Mark O’Neil gave a verbal presentation of the Treasurer’s Report.

Mark O’Neill motioned that the board approve line of credit.

“I move that the PDPOA Board of Directors renew the existing \$5,000,000 line of credit with South State Bank, to be signed by Chairman Brian Fahey and Treasurer Mark O’Neil.”

Wilbur Strickland seconded and motion passed unanimously. (10-0-0)

Wilbur Strickland gave a verbal ARB Report.

Gayle Cleaveland gave a verbal Nominating Committee Report.

Bill Watkins gave a verbal report on Greenwood Communities & Resorts’ activity.

Gayle Cleaveland gave a verbal update on the Short-Term Rental Ad Hoc Committee.

Lee Smith gave a verbal update on the Beachfront Amenity Ad Hoc Committee.

New Business: Lee Smith brought up the idea of limiting the size of homes in Palmetto Dunes. Bill Watkins said to bring in Dan Saxon to discuss what is legal about housing/rental restrictions.

Brian Fahey called for a motion to adjourn the meeting. Mark O'Neil made the motion, and it was seconded by Wilbur Strickland. The motion passed unanimously. (10-0-0)

Adjournment: 3:04 p.m.

The meeting was followed by member comments.