

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
August 15, 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 Elizabeth Belenchia Lee Smith Mike Vaccaro Doug Luba
Ex-officio:	Andrew Schumacher Ben Brown Elizabeth Simpson Matthew Nemes Jim Griner	<i>CEO</i> <i>Project Planner</i> <i>Recording Secretary</i> <i>Controller</i> <i>Chief of Security</i>

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

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

Chairman Brian Fahey gave the Chairman’s Report.

Andrew Schumacher presented the CEO’s Report.

Ben Brown presented the Principal Planner’s Report.

Chief Jim Griner presented the Security Report.

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’Neil made a motion to approve the form 990. No second motion was needed.

“The members of the Finance Committee recommend the PDPOA Board approve the 2018 990 tax return as presented.”

The motion passed unanimously. (10-0-0)

Wilbur Strickland gave a verbal ARB Report.

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

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

Lee Smith gave a verbal update on the Short-Term Rental Ad Hoc Committee.

Old Business: None

New Business: Mike Vaccaro discussed the way board members are elected and asked that Andrew go through the process at the next meeting. Mike Vaccaro also recommended that ARB guidelines be re-written by a professional firm and that the ARB be staffed by two new, additional full time architects, removing owners from the process. Wilbur Stickland took an action to consider this request on behalf of the ARB and report the ARB recommendation to the board at a future meeting.

Brian Fahey called for a motion to adjourn the meeting. Bill Watkins made the motion, and it was seconded by Elizabeth Belenchia. The motion passed unanimously. (10-0-0)

Adjournment: 3:05 p.m.

The meeting was followed by member comments.