

PDPOA BOARD OF DIRECTORS  
REGULAR MEETING  
September 19, 2019  
2:00 PM | Conference Rooms A&B

<b>Board Members Present:</b>	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
<b>Ex-officio:</b>	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 1:59pm.

Approval of Minutes: Chairman Brian Fahey called for a motion to approve the August 2019 minutes as submitted. Bill Caywood made the motion; it was seconded by Gayle Cleaveland and passed unanimously. (10-0-0)

Chairman Brian Fahey gave the Chairman’s Report.

Lee Smith gave a report from the Beach Front Amenity Ad Hoc Committee.

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 2020 Capital Budget. No second motion was needed.

**“The members of the Finance Committee recommend the PDPOA Board approve the 2020 Capital Budget as presented.”**

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

Wilbur Strickland presented the ARB priority update.

Andrew Schumacher gave an overview of the board nominating process.

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

Old Business: Deer survey being conducted this fall.

New Business: PDPOA looking into speed limit.

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:** 3:35 p.m.

The meeting was followed by member comments.