

PDPOA BOARD OF DIRECTORS  
REGULAR MEETING  
November 21, 2019  
2:00 PM | Conference Rooms A&B

<b>Board Members Present:</b>	Brian Fahey, <i>Chair</i>	Gayle Cleaveland, <i>Treasurer</i>
	Wilbur Strickland, <i>Vice Chair</i>	Mark Carroll, <i>Secretary</i>
	Lee Smith	Ric Gorman
	Mike Vaccaro	Jerry Bowling
	Bill Caywood	Bill Watkins

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

Chairman Brian Fahey called the meeting to order at 2pm.

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

Chairman Brian Fahey gave the Chairman's Report and brought forth the following motion:

***I motion to approve taking the next steps towards a beach front amenity including:***

- ***Establishing a committee to work with Greenwood to draft an agreement for the redevelopment of the Dunes House to be brought to the full board for approval***
- ***Investigating in earnest, the potential hurdles from various authorities such as the town of Hilton Head, DHEC, etc.***

The motion was seconded by Bill Caywood and passed unanimously. (10-0-0)

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.

Gayle Cleaveland gave a verbal Treasurer's Report.

Wilbur Strickland gave an ARB Report.

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

Old Business: None

New Business: None

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

**Adjournment:** 2:57pm.

The meeting was followed by member comments.