

PDPOA BOARD OF DIRECTORS  
SPECIAL MEETING  
October 7, 2025  
5:00 PM | PDPOA Conference Room & Zoom

<b>Board Members Present:</b>	Kurt Faires, <i>Chair</i> (Zoom) Karen Booth (Zoom) Barbara McFadden (Zoom) Lee Whitehurst	Alice Bettencourt Kelly Brown Bob Talbot (Zoom)
<b>Board Members Absent:</b>	Doug Luba Mary Ellen Prentis	Brad Marra
<b>Ex officio:</b>	Bill Dix Paige Dickerson	<i>General Manager (Zoom)</i> <i>Controller</i>

Chairman Kurt Faires called the meeting to order at 5:00 p.m.

New Business

Nominating Committee

Alice Bettencourt made the following motion:

**“I nominate Charles LoPresti to fill the vacant seat on the Nominating Committee.”**

Kelly Brown seconded the motion. The motion passed unanimously. (7-0-0)

Alice Bettencourt made the following motion:

**“I move that the Board charge the current Nominating Committee with reviewing applications and forwarding to the Board no later than 10/27/2025, nominations of qualified members of the Association to be members of the standing and ad hoc Committees established by the Board.”**

Kelly Brown seconded the motion. The motion passed unanimously. (7-0-0)

Charter Revisions

Bob Talbot made the following motion:

**“I move that the Board approve the revised Finance Committee Charter as presented to reflect the recently approved bylaw amendments and other changes, effective 11/1/2025.”**

Kurt Faires seconded the motion. The motion passed unanimously. (7-0-0)

Kurt Faires made the following motion:

**“I move that the Board approve the Appeals Committee Charter as presented to reflect the recently approved bylaw amendments, and other changes, effective 11/1/2025.”**

Barbara McFadden seconded the motion. The motion passed unanimously. (7-0-0)

Alice Bettencourt made the following motion:

**“I move that the Board approve the revised Executive Committee Charter as presented to reflect the recently approved bylaw amendments and other changes, effective 11/1/2025.”**

Lee Whitehurst seconded the motion. The motion passed unanimously. (7-0-0)

Barbara McFadden made the following motion:

**“I move that the Board approve the revised Nominating Committee Charter as presented to reflect the recently approved bylaw amendments and other changes, effective 11/1/2025.”**

Karen Booth seconded the motion. The motion passed unanimously. (7-0-0)

Old Business

Kurt Faires made the following motion:

**“I move that the Board dissolve the following ad hoc committees and any related subcommittees or working groups, effective 10/31/2025: Infrastructure and Accessibility; Safety and Security; Short-term Rentals Ad Hoc Committee; Strategic Planning Team; and Sustainability.”**

Alice Bettencourt seconded the motion. The motion passed unanimously. (7-0-0)

Kurt Faires made a motion to adjourn. Alice Bettencourt seconded the motion. The motion passed unanimously. (7-0-0)

**Adjournment:** 5:10 p.m.

There were no owner comments following the meeting.