

PDPOA BOARD OF DIRECTORS
MEETING
November 5, 2025
1:30 PM | PDPOA Conference Room & Zoom

Board Members Present: Barbara McFadden, *Chair* Alice Bettencourt
Karen Booth (Zoom) Kelly Brown (Zoom)
Kurt Faires (Zoom) Cate Jarrett
Bob Talbot (Zoom) Lee Whitehurst (Zoom)

Absent: Brad Marra

Ex-officio: Bill Dix *General Manager*
Elizabeth Simpson *Recording Secretary*

Chairman Barbara McFadden called the meeting to order at 1:30 p.m.

Barbara McFadden made the following motion:

“I move that the Board move to Executive Session to discuss a legal and contractual matter.”

Kelly Brown seconded the motion. The motion passed. (8-0-0)

The Board returned from Executive Session.

Cate Jarrett made the motion:

“As authorized by the Board in February 2025, I move that we accept the offer as presented for the sale of the 2 residential lots, 6 and 7 Lee Shore, approved for sale as Lots 7A and 7B, and authorize the Board Chair to execute the necessary documents on behalf of the PDPOA.”

Lee Whitehurst seconded the motion. The motion passed (9-0-0).

Alice Bettencourt made a motion to adjourn. The motion was seconded by Cate Jarrett. The motion passed. (9-0-0)

Adjournment: 1:51 p.m.

There were no owner comments following the meeting.