

PDPOA Annual Membership Meeting
October 25, 2025 – 9:00 a.m.
Omni Resort | 23 Ocean Lane, Palmetto Dunes

Board Members Present: Alice Bettencourt, Karen Booth, Kurt Faires, Doug Luba, Barbara McFadden, Bob Talbot, Lee Whitehurst

Board Members Absent: Kelly Brown, Mary Ellen Prentis, Brad Marra

General Manager: Bill Dix

Recording Secretary: Elizabeth Simpson

Call To Order:

Kurt Faires, PDPOA Board of Directors Chair, called the meeting to order at 9:57 a.m.

Quorum:

Alice Bettencourt, Board Secretary, declared that a quorum exists based on the number of proxies received as well as attendance in-person and online--the meeting may continue.

Meeting Minutes:

Kurt Faires called for the following motion. It was made by Marinus Vader and seconded by Dennis LeFond.

“I move that we waive the reading of the 2024 Palmetto Dunes Property Owners Association Annual Meeting minutes.”

The motion passed.

Kurt Faires called for the following motion. It was made by Cate Jarrett and seconded by Chuck LoPresti.

“I move that we accept the 2024 Palmetto Dunes Property Owners Association Annual Meeting minutes as presented.”

The motion passed.

Kurt Faires called for the following motion. It was made by Michelle LeFond and seconded by Dan Regenold.

“I move that we approve the annual member meeting minutes at the regular November meeting henceforth.”

The motion passed.

Announcement of Newly Elected Directors:

The 2025 Director Election results were certified by the Inspector of Elections, Weston J Newton, Esq. 681 members submitted ballots, satisfying quorum requirements. 662 members indicated a choice.

The results of the election are the following:

Three-year terms - Kelly Brown, Kurt Faires, Cate Jarrett

One year term - Bob Talbot

Bylaw Amendment Result:

The 2025 Bylaw amendment results were certified by the Inspector of Elections, Weston J Newton, Esq. 681 members submitted ballots, satisfying quorum requirements. 672 members indicated a choice.

The results of the amendment are as follows:

Yes votes: 612 91.1%

No votes: 60 8.9%

The Bylaws Amendments Passed

Reports:

Kurt Faires presented the Chair's Report.

Bill Dix presented the General Manager's Report.

Bob Talbot presented the Report on Finances.

Kurt Faires presented the Outgoing Director Presentation.

Kurt Faires called for a motion to adjourn the meeting. Brian Hand made the motion, and it was seconded by Robert Lotstein. The motion passed unanimously.

The meeting was adjourned at 10:48 a.m.

The gathering was then opened to member questions and comments.