

**HILTON HEAD PLANTATION  
PROPERTY OWNERS' ASSOCIATION, INC.  
BUDGET & FINANCE COMMITTEE MINUTES  
August 15, 2024**

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Chairman, Lori Schmidt called the Meeting to order at 9:00 a.m. on Thursday, August 15, 2024, at the POA Conference Room.

In attendance were:

Lori Schmidt  
Brent Bowyer  
Daniel Clare  
Paul Lambdin  
John Zmarzly  
Susan Fishel  
Jerry Cutrer

Absent with notice were:

William Zurilla  
Steven Wooldridge

Todd Lindstrom, Ex-Officio

T. Peter Kristian, Ex-Officio

- 1) **Approval of the Minutes** - The Committee approved the July 18, 2024, minutes with corrections.
- 2) **Strategic Plan Review** – Ms. Schmidt gave committee members an opportunity to go over their questions and updates to the plan objectives and SWOT. Some comments were emailed in and shared as well. There was lots of discussion on these comments. These will be consolidated to the plan and reviewed again at the October meeting. There was also some discussion about the cap on advertising space in *Plantation Living*.
- 3) **July Financial Report** – Mr. Lindstrom reviewed the July Financial Report. Because of the early meeting date, the expenses were not all in yet and only the Revenue was reported. There was some interest in possible further break out of line items on the consolidated reporting but since the committee will be reviewing the full detailed line item budget in September, it was thought to hold off on that discussion until after the budget review.
- 4) **September Budget Meeting** – Mr. Lindstrom discussed the current progress on the 2025 Proposed Budget. Staff is currently working on their individual departments and committee chairs will also have a chance to review their sections before it is sent to the Finance Committee for their September meeting. Because this will be a long meeting the time was moved up until 9:00 a.m.
- 5) **New Business** – No new business.
- 6) **Next Meeting** – Next meeting September 19<sup>th</sup> at 9:00 a.m.
- 7) With no further business to discuss the meeting was adjourned at approximately 10:15 a.m.

Respectfully Submitted,

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Todd Lindstrom