

**HILTON HEAD PLANTATION  
PROPERTY OWNERS' ASSOCIATION, INC.  
BUDGET & FINANCE COMMITTEE MINUTES  
June 23, 2022**

---

Chairman, Jon Heron called the Meeting to order at 9:05 a.m. on Thursday, June 23, 2022, at the POA Conference Room.

In attendance were:

Jon Heron  
Jeff Heslop  
William Zurilla  
Paul Lambdin  
Christopher Floyd  
Jerry Cutrer  
Keith Schlegel  
Doug Larkin  
T. Peter Kristian, Ex-Officio  
Todd Lindstrom, Ex-Officio

Absent with notice were:

Cindy Taylor

1. **Approval of the Minutes** - The Committee approved the May 2022 minutes as submitted.
2. **May 2022 Financial Report** – Mr. Lindstrom reviewed the May 2022 financials. Revenue is doing very well through 5 months and all activities have rebounded from covid hesitancy. Tennis has been adding new programming and attracting new members. Kids Kamp has reached record revenue numbers and enrollment had to be cut off. On the expense side, we are running slightly under budget, but we anticipate that some expenses will close that gap over the next few months.
3. **2023 Budgeting** - Mr. Kristian discussed the proposed budget guidelines that will be on the Board’s agenda this month. He has reached out to other communities to get a pulse on how they are handling the current economic situation. He also went over the Repair and Replacement preliminary budget and how that budget is formed. Staff will be beginning the budget process towards the end of July.
4. **2024-2028 Strategic Plan** – The committee reviewed the finance goals, objectives, and strategies and made changes to them. We also reviewed and modified the SWOT analysis. There was lots of discussion and committee input. The changes will be incorporated, and the final plan put together.
5. **New Business** - No new business
6. **Next Meeting** – July meeting is cancelled for travel reasons – August meeting date TBD
7. With no further business to discuss the meeting was adjourned at approximately 10:55 a.m.

Respectfully Submitted,

---

Todd Lindstrom