

PDPOA  
Annual Meeting  
October 3, 2009

**Board Members Present:** Peg Weschke, Joe Maggi, Bob McFadden, Sharon Cheney, Marty Gleason, John Betts, Frank Aretz, Dick Waterman

**Not Present:** Jim Gant, Mary Woynerowski

**General Manager:** Bob Sharp  
**Controller:** Andrew Schumacher  
**Chief of Security:** Allan Davis  
**Community Relations Liaison:** Kiley Fusco

President Joe Maggi called the meeting to order at 3:59 pm. President Maggi introduced the current Board Members and Committee Chairs, our General Manager, Mr. Bob Sharp, and the PDPOA staff members.

Sharon Cheney declared that a quorum exists and the meeting may continue.

The following motion was made, seconded, and approved unanimously:

*“We waive the reading of the 2008 annual meeting minutes and accept them as written.”*

**Report on Infrastructure Improvements – Bob Sharp**

Mr. Sharp

**Report on the Development of Palmetto Dunes – Joanne Dugle**

Ms. Dugle

**Report on Security Operations – Allan Davis**

Chief Davis

**Report on Finances – Marty Gleason**

Mr. Gleason

**Report on Land Planning – Peg Weschke**

President Weschke

**Election of Directors**

**Report of the Nominating Committee – Joe Maggi**

Mr. Maggi introduced the members of the Nominating Committee. He stated that the following people were nominated for membership on the PDPOA Board for a 3 year term:

**Sharon Cheney, Barbara McFadden, Joanne Dugle**

President Maggi introduced and gave background information on each of the nominees. He then called for a vote. *“All in favor of the slate of candidates that were proposed”* The members voted unanimously to elect the above slate to the Board.

Dick Waterman recognized the outgoing Board members. The meeting was then opened to member questions and comments after which time President Maggi made a few closing remarks.

The meeting was adjourned at 5:35 p.m.