

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.