

PDPOA
Annual Meeting
October 2, 2010

Board Members Present: Peg Weschke, Barbara McFadden, Sharon Cheney, Marty Gleason, Jim Gant, John Betts, Frank Aretz, Dick Waterman, Joanne Dugle, Mary Woynerowski

General Manager: Bob Sharp
Controller: Andrew Schumacher
Chief of Security: Jim Griner
Community Relations Liaison: Kiley Fusco

President Jim Gant the meeting to order at 4:06 p.m. President Gant introduced the current Board Members, Jim Griner, Chief of Security and Bob Sharp, General Manager.

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 2009 annual meeting minutes and accept them as written.”

Report on Infrastructure Improvements – Bob Sharp
Mr. Sharp

Report on Land Planning – Frank Aretz
Mr. Aretz

Report on Security Operations – Jim Griner
Chief Griner

Report on the Development of Palmetto Dunes – Joanne Dugle
Mrs. Dugle

Report on Finances – Marty Gleason
Mr. Gleason

Election of Directors

Report of the Nominating Committee – Frank Aretz
Mr. Aretz 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:

Dick Dubiel, John Morgan, Mike Lynch

President Gant 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 Dick Waterman made a few closing remarks.

The meeting was adjourned at 5:05 p.m.