

**REGULAR MEETING  
PDPOA BOARD OF DIRECTORS  
July 16, 2009  
2:00 PM**

<b>Board Members Present:</b>	Joe Maggi, President	Jim Gant, Vice President
	Marty Gleason, Treasurer	Dick Waterman, Secretary
	Mary Woynerowski	John Betts
	Bob McFadden	Sharon Cheney
	Frank Aretz	

**Not Present:** Peg Weschke

<b>Ex-officio:</b>	Bob Sharp	General Manger
	Kelle Sargent	Recording Secretary
	Andrew Schumacher	Controller
	Allan Davis	Chief of Security

**Approval of Minutes:** The minutes for the June 18, 2009 PDPOA Board meeting were reviewed and approved unanimously.

**Motions:**

Mr. Gleason brought the following motion from the Finance Committee before the Board of Directors. The motion passed unanimously.

***“Members of the Finance Committee unanimously recommend that the PDPOA Board approve the inclusion of Municipal Bond Mutual Funds in our investment policy for investments”***

Mr. Jim Gant brought the following motion, approved by the Nominating Committee. The motion passed unanimously.

***“I move that the PDPOA Board accept the proposed PDPOA Board candidates brought forth by the Nominating Committee”***

**Adjournment:** Mr. Gant made a motion to adjourn. The motion was seconded by Mr. McFadden and passed unanimously.

Board meeting adjourned at 4:00 pm