

**REGULAR MEETING
PDPOA BOARD OF DIRECTORS**

August 20, 2009
2:00 PM

Board Members Present:	Joe Maggi, President Marty Gleason, Treasurer Mary Woynerowski Frank Aretz	Jim Gant, Vice President Dick Waterman, Secretary John Betts Sharon Cheney
Not Present:	Peg Weschke	Bob McFadden
Ex-officio:	Kelle Sargent Kiley Fusco Andrew Schumacher	Recording Secretary Recording Secretary Controller

Approval of Minutes: The minutes for the July 16, 2009 PDPOA Board meeting were reviewed and approved unanimously.

Motions:

No motions were brought before the Board for consideration during this session.

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

Board meeting adjourned at 3:31 pm