

**REGULAR MEETING**  
**PDPOA BOARD OF DIRECTORS**  
September 17, 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
	Peg Weschke	Bob McFadden

<b>Not Present:</b>	Frank Aretz	Sharon Cheney
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<b>Ex-officio:</b>	Kiley Fusco	Recording Secretary
	Bob Sharp	GM

**Approval of Minutes:** The minutes for the September 15, 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. Gant brought the following motion, approved by the ARB and the CCC Committee. The motion was seconded by Dick Waterman and passed unanimously.

*“I move that the PDPOA Board accept the ‘Post-Demolition Lot Memo’ and the ‘Post-Demolition Lot Letter’ ”*

Mrs. Weschke brought the following motion from the Land Planning Committee before the Board of Directors. The motion passed unanimously.

*“I move that the PDPOA Board accept the committee-chosen mailbox and begin the mailbox/house number replacement process”*

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

Board meeting adjourned at 3:59 pm