

**REGULAR MEETING
PDPOA BOARD OF DIRECTORS
October 15, 2009
2:00 PM**

Board Members Present:	Jim Gant, President Dick Waterman, Secretary Mary Woynierowski Peg Weschke Bob McFadden, retiring	Frank Aretz, Vice President Joanne Dugle John Betts Barbara McFadden Joe Maggi, retiring
Not Present:	Sharon Cheney	Marty Gleason, Treasurer
Ex-officio:	Kiley Fusco Bob Sharp	Recording Secretary GM

Motions:

Approval of Minutes: The minutes for the September 17, 2009 PDPOA Board meeting were reviewed and approved unanimously.

President Maggi brought forth the following motion. The motion was seconded by Peg Weschke and passed unanimously.

“I propose the Board accept Jim Gant as the new President of the PDPOA Board.”

President Gant brought forth the following motion. The motion was seconded by Peg Weschke and passed unanimously.

“I make a motion to change the current process for the appointment of the PDPOA Board President. I propose that we have an election for President of the Board and allow Board Members to vote. I, Jim Gant, will serve as the Nominating Committee until March.”

President Gant brought forth the following motion. The motion was seconded by Mary Woynierowski and passed unanimously.

“ I nominate the following slate of officers for the 2009-2010 Palmetto Dunes POA Board of Directors:

***Vice President - Frank Aretz
Treasurer - Marty Gleason
Secretary - Dick Waterman”***

President Gant brought forth the following motion. The motion was seconded by Peg Weschke and passed unanimously.

“I nominate the following slate of directors for the Executive Committee:

***Jim Gant
Marty Gleason
Frank Aretz”***

President Gant brought the following motion. The motion was seconded by Mary Woynerowski and passed unanimously.

“I nominate the following chairpersons for the 2009-2010 Palmetto Dunes POA Committees:

<i>Communications-</i>	<i>Dick Waterman</i>
<i>Covenant Compliance-</i>	<i>Dick Waterman</i>
<i>Finance-</i>	<i>Marty Gleason</i>
<i>Lagoon-</i>	<i>Tom Shelford</i>
<i>Legal-</i>	<i>Sharon Cheney</i>
<i>Nominating-</i>	<i>TBD</i>
<i>Infrastructure Analysis-</i>	<i>Joe Maggi</i>
<i>Land Planning-</i>	<i>Frank Aretz</i>
<i>Green Committee-</i>	<i>Barbara McFadden”</i>

President Gant brought the following motion. The motion was seconded by Peg Weschke and passed unanimously.

“I make a motion that we disband the Regime Committee as it has successfully completed its objective over the last few years and I extend an invitation to the regular Regime Committee attendees to come to our Board Meetings.”

President Gant brought the following motion. The motion was seconded by Joanne Dugle and passed unanimously.

“I nominate the following Chairperson and Members for the 2009-20010 Palmetto Dunes POA Architectural Review Board:

*Joanne Dugle, Chairperson
John Buck
Lee Hildenbrandt
Mike Keener
Xavier Pereira
Knute Welzant”*

Mrs. Weschke brought the following motion from Design and Image Subcommittee before the Board of Directors. The motion passed unanimously.

“I move that the PDPOA Board approve \$8000.00 for outdoor holiday decorations.”

Mrs. Weschke brought forth the following motion. The motion was seconded by Jim Gant and passed unanimously.

“I move that the Board allow for 2010 budget prespending on 25 mailbox posts and the completion of the Mariners sign at the approximate total cost of \$7000.00.”

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

The Board Meeting adjourned at 3:27 pm

The next Board Meeting date was changed to November 12, 2009