

**REGULAR MEETING
PDPOA BOARD OF DIRECTORS
December 17, 2009
2:00 PM**

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

Motions:

Approval of Minutes: The minutes for the November 12, 2009 PDPOA Board meeting were reviewed and approved unanimously.

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

“Members of the Finance Committee unanimously recommend that the PDPOA Board approve a 3% increase in the Palmetto Dunes property owners assessment for 2010. The increase raises the assessment amount from \$1209 to \$1246”

“Members of the Finance Committee unanimously recommend that the PDPOA Board approve a special storm assessment of \$75 for 2010”

“Members of the Finance Committee unanimously recommend that the PDPOA Board approve the 2010 operating budget”

“Members of the Finance Committee unanimously recommend that the PDPOA Board approve the 2010 PDSC Transporation, LLC “Dunes Buggy” budget”

Adjournment: Sharon Cheney made a motion to adjourn. The motion was seconded by Barbara McFadden and passed unanimously.

The Board Meeting adjourned at 2:55 pm

The next Board Meeting date will be January 21, 2010 at 2:00 p.m.