

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

January 21, 2010

2:00 PM | 23A Conference Room

Board Members

<i>Present:</i>	Jim Gant, President	Marty Gleason, Treasurer
	Frank Aretz, Vice President	Dick Waterman, Secretary
	Sharon Cheney	Joanne Dugle
	Barbara McFadden	Mary Woynierowski
	Peg Weschke	John Betts

Ex-officio

- Kiley Fusco, Recording Secretary
- Bob Sharp, GM
- Andrew Schumacher, Controller
- Allan H. Davis, ex-Chief of Security
- Jim Griner, Chief of Security

Proceedings

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

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 Revised Investment Policy and Responsibilities” (contained in the following pages)

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

The Board Meeting adjourned at 3:46 pm

The next Board Meeting date will be February 18, 2010 at 2:00 p.m.