

PDPOA BOARD OF DIRECTORS
REGULAR MEETING
February 18, 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
 Jim Griner, Chief of Security

Proceedings

Approval of Minutes: The minutes for the January 21, 2010 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 a Contingency Project Account of \$50,000 in the R&R Budget for any unforeseen projects. Any projects in excess of \$5,000 must be approved by the Executive Committee.”

The Board agreed that 2010 funding would come from projects that underrun their current budget and that in future years, this would be a planned capital budget item.

Mr. Shelford brought the following motion from the Finance Committee before the Board of Directors. The motion passed unanimously.

“Members of the Lagoon Committee unanimously recommend that the PDPOA Board of Directors approve the purchase and installation of diffusers in the Leamington section of the lagoon and the monies to come from the Lagoon Budget for this year.”

Mr. Gant had brought the following motion from the Land Planning Steering Committee before the Board of Directors via e-mail on Wednesday, February 10, 2010. The motion passed unanimously.

“The Land Planning Steering Committee unanimously recommends that the PDPOA Board of Directors adopt the design and implementation of the new directional and information signage.”

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

The Board Meeting adjourned at 3:25 pm

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