

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

March 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, General Manager
Andrew Schumacher, Controller
Jim Griner, Chief of Security

Proceedings

Approval of Minutes: The amended minutes for the February 18, 2010 PDPOA Board meeting were reviewed and approved unanimously.

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

The Board Meeting adjourned at 3:47 pm

The next Board Meeting date will be April 15, 2010 at 2:00 p.m.