

## **PDPOA BOARD OF DIRECTORS**

### **REGULAR MEETING**

April 15 2010

2:00 PM | 23A Conference Room

#### **Board Members**

**Present:** Jim Gant, President  
Frank Aretz, Vice President  
Sharon Cheney  
Barbara McFadden  
Peg Weschke

Marty Gleason, Treasurer  
Dick Waterman, Secretary  
Joanne Dugle  
Mary Woynierowski

**Absent:** John Betts

**Ex-officio** Kiley Fusco, Recording Secretary  
Bob Sharp, General Manager  
Jim Griner, Chief of Security

#### **Proceedings**

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

Mr. Gleason brought a motion from the Finance Committee before the Board of Directors. After being amended, the following motion passed unanimously:

*“Members of the Finance Committee unanimously recommend that the PDPOA Board approve a reduction of the 2010 commercial assessment for the PD Club to the rate of \$6711 .”*

Mrs. Dugle brought the following motion from the ARB before the Board of Directors. The motion passed unanimously.

*“Members of the ARB unanimously recommend that the PDPOA Board approve Sue Kerr as an ARB member effective as of the May 2010 ARB meeting.”*

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

The Board Meeting adjourned at 3:35pm

**The next Board Meeting date will be May 20, 2010 at 2:00 p.m.**