

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

May 20, 2010

2:00 PM | 23A Conference Room

Board Members

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

Ex-officio Pat Feinberg, Recording Secretary
 Bob Sharp, GM
 Jim Griner, Chief of Security

Proceedings

Approval of Minutes: The minutes for the April 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.

“The members of the Finance Committee unanimously recommend that the PDPOA Board approve a 1-year renewal of a \$5 million line of credit with Sun Trust Bank, effective May 15, 2010, at a cost of \$7,500.”

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

“The members of the Finance Committee unanimously recommend that the PDPOA Board approve the purchase of a radar trailer at a cost of \$4,995. The funds for this purchase will come from the existing Administrative capital budget.”

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

The Board Meeting adjourned at 2:47 pm

