

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

June 18, 2010

2:00 PM | 23A Conference Room

Board Members

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

John Betts
Dick Waterman, Secretary
Joanne Dugle
Mary Woynierowski

Absent: Marty Gleason, Treasurer

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 May 20, 2010 PDPOA Board meeting were reviewed and approved unanimously.

Mr. Aretz brought the following motion from the Land Planning Steering Committee before the Board of Directors. The motion passed unanimously.

“Members of the Land Planning Steering Committee unanimously recommend that the PDPOA Board approve the detailed proposal presented to the Land Planning Committee on June 10, 2010 and the PPG promulgated to implement the new standard mailbox adopted by the PDPOA Board at its September 2009 meeting.”

Mr. Aretz brought the following motion from the Land Planning Steering Committee before the Board of Directors. The motion passed unanimously.

“Members of the Land Planning Steering Committee unanimously recommend that the PDPOA Board approve the detailed ARB General Policy regarding mailboxes that reads:

On September 17, 2009, the PDPOA Board unanimously approved a motion made by the Land Planning Steering Committee that the new standard mailbox for all single family residences in Mariners and Inverness sections of Palmetto Dunes would be the Savannah Curbside Mailbox (SCS 1014) manufactured by the Special-Lite Products Company, Inc. of Loyahanna, PA. For more specific information on the mailboxes, please refer to page 19 of the ARB PPG's under Exterior Elements for complete mailbox information.

Mailboxes

1. *The standard mailbox for Palmetto Dunes single residences is:*
 - a. *Savannah Curbside Mailbox (SCS-1014)*
 - b. *Color: Evergreen*
 - c. *Powder coated finish*
 - d. *H: 11 ¼ inches, D: 21 ¾ inches, W: 9 ½ inches*

2. *The mailbox will be purchased by the homeowner from the PDPOA. The PDPOA will be responsible for the installation. All mailboxes will be installed in accordance with all United States Postal Service Regulations.*
3. *New standard mailboxes will be required of:*
 - a. *All new homes*
 - b. *All renovations*
 - c. *All homes that require mailbox replacement for any reason”*

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

The Board Meeting adjourned at 3:25 pm