

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

July 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

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 June 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 with a vote of 7 to 2 with 1 abstention.

“The members of the Finance Committee unanimously recommend that the PDPOA Board contribute \$3,500 to the HarbourFest fireworks for 2010.”

Mr. Aretz brought the following motion before the Board. It was seconded by Dick Waterman and passed unanimously.

“Members of the Land Planning Steering Committee unanimously recommend that the PDPOA Board approve the detailed ARB General Policy regarding numbered yard signs.”

Mr. Aretz brought the following motion before the Board from the Nominating Committee. It passed unanimously.

“Members of the Nominating Committee unanimously recommend that the PDPOA Board approve the following candidates selected for the 2010-11 Board of Directors: Dick Dubiel, Mike Lynch, and John Morgan.”

Adjournment: Dick Waterman made a motion to adjourn. The motion was seconded by Jim Gant.

The Board Meeting adjourned at 3:40 pm

