

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

August 19, 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
	John Betts	Mary Woynerowski

<i>Absent:</i>	Peg Weschke	Barbara McFadden
----------------	-------------	------------------

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 July2010 PDPOA Board meeting were reviewed and approved unanimously.

Adjournment: Dick Waterman made a motion to adjourn. The motion was seconded by Sharon Cheney.

The Board Meeting adjourned at 3:26 pm