

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

November 18, 2010

2:00 PM | 23A Conference Room

Board Members Present: Sharon Cheney, President Barbara McFadden, Vice President
Mary Woynierowski, Secretary John Morgan, Treasurer
John Betts Mike Lynch
Frank Aretz Joanne Dugle
Dick Waterman

Not Present: Dick Dubiel

Ex-officio: Shelly Cromwell Recording Secretary
Bob Sharp GM

Motions:

Approval of Minutes: The minutes for the October PDPOA Board meeting were reviewed and approved unanimously with the amendment of Frank Aretz's motion from the LPSC to read LPSC.

Barbara McFadden brought forth the following motion. The motion was seconded by John Morgan and passed 8-1.

"I propose the Board adopt the following resolution: The term "automobile," as used in all PD covenants, shall be deemed to mean a four wheel passenger motor vehicle which meets all criteria for operation on an interstate highway within the state of South Carolina."

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

The Board Meeting adjourned at 3:20 pm