

**PDPOA BOARD OF DIRECTORS**

**REGULAR MEETING**

January 20, 2011

2:00 PM | 23A Conference Room

**Board Members Present:** Sharon Cheney, President      Barbara McFadden, Vice President  
Mary Woynerowski, Secretary      Dick Dubiel  
Frank Aretz      Joanne Dugle  
Dick Waterman

**Board Members Absent:** Mike Lynch      John Morgan, Treasurer  
John Betts

**Ex-officio:** Kiley Fusco      Recording Secretary  
Bob Sharp      GM

**Motions:**

**Approval of Minutes:** The minutes for the December 2010 PDPOA Board meeting were reviewed and approved unanimously

The following motion came from the Lagoon Committee and passed unanimously:

*“The Lagoon Committee unanimously recommends that the Board approve its recommendation that an Osprey platform NOT be erected on Bird Island and that the property owner who suggested the installation will subsequently be notified by [the recipient] via letter of the Board’s decision.”*

**Adjournment:** Barbara McFadden made a motion to adjourn. The motion was seconded by Joanne Dugle and passed unanimously.

The Board Meeting adjourned at 2:52 pm