

PDPOA BOARD OF DIRECTORS

REGULAR MEETING

March 17, 2011

2:00 PM | 23A Conference Room

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

Board Members Absent:	Dick Waterman	John Morgan, Treasurer
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Ex-officio:	Kiley Fusco	Recording Secretary
	Bob Sharp	GM
	Andrew Schumacher	Controller
	Jim Griner	Chief of Security

Motions:

Approval of Minutes: The minutes for February 2011 PDPOA Board meeting were reviewed and approved unanimously

Adjournment: Mary Woynierowski made a motion to adjourn. The motion was seconded by Barbara McFadden and passed unanimously.

The Board Meeting adjourned at 3:30 pm