

## PPOA Monthly Meeting March 1, 2011

Meeting opened at 7:08 PM @ the Lodge

Attendees:

Board Members: Kevin Hazel, Dave Blad, Deb Daly, Bambi Azarian, Jon Marcinkiewicz

Associates: Walter Ducharme

Motion to approve February's minutes temp on hold.

Motion to approve Treasurer's Report (see below) made by K Hazel.

Motion seconded by D. Daly

Finished Business:

1. 2011 PPOA cover letter and annual bills completed and mailed. Thanks to Toni, Walter and Joan.

Unfinished Business:

1. Prep for sale of barn with approved building lot. WIP, Kevin H.
2. Decision for pond treatment expenditure to be added to agenda and voted on at 2011 annual meeting.
3. Lodge address change for 911 purposes. WIP, Walt D.
4. Investment strategy to be presented and explained at annual meeting. Walt D.
5. Prioritize future projects funded by investment strategy. Some projects mentioned were costs of sale of barn, pond weed treatment, new swing set at beach, water heater for Lodge.
6. Spring Newsletter to be sent with agenda for annual meeting. Deb D.
7. Search for new web master. Include in newsletter. Deb D.

New Business

1. Proposed 2011 PPOA operating budget (Finance Committee)
2. Quest for future board members and associates. Send out email?

Meeting Adjourned @ 8:10 PM.

Respectfully submitted by Deb Daly, Clerk

**PPOA**  
**Monthly Treasurer's Report**  
**March 1, 2011**

<b>Account</b>	<b>Balance:</b>	<b>Portfolio Total:</b>	<b>FYTD Income/Int. Earned:</b>
<b>GFA Checking</b>	\$372.70		*\$0.44
<b>GFA Savings</b>	\$3,419.06	<b>\$3,791.62</b>	*\$34.95
<b>Merrill Lynch – Money Account</b>	\$3,660.78		\$0.78
<b>Merrill Lynch – Investments</b>	\$155,446.84	<b>\$159,107.62</b>	*\$1,990.83
<b>TOTAL</b>		<b>\$162,899.24</b>	\$2,027.00

\*Int. info not available for February