

PGHA Board Committee Meeting

Jan 31, 2009

Although a Board meeting had been called, there was no quorum. Attendees were Maribeth Lang, Paul Husby, Greg Faulkner, Tom Loucks and Leo Isotalo. Ray Weigle also attended.

This committee recommended that Board atty. Wanden Treanor be invited to meet with the full board as soon as possible to review all issues related to developing appropriate documents for distribution to PGHA owners with respect to the underpinnings of Board decisions and plans re: medians landscaping and related charges and PGHA budget increases.

Given that a resignation created another board vacancy, the group agreed that Rosalie Weigle would be recommended and that Debbie DiGiovanni would be contacted to ascertain her on-going interest in board membership.