
NOTICE OF PROPOSED RESOLUTION POSTED

TO: PMCPOA Board of Directors
FROM: Director Gates
SUBJECT: Filming Policy & Contract NTE \$2,500
DATE: July 12, 2024
DATE TO BE SUBMITTED: July 20, 2024

THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS, POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.

ADDRESSED TO: PMCPOA Board of Directors
MAKER: Director Gates
ACCOMPLISHMENTS: Filming Policy & Contract NTE \$2,500
COST: N/A
DATE OF IMPLEMENTATION: Upon Approval
APPLICABLE POLICY: N/A
ALTERNATIVES: Continue with the existing contract

RESOLUTION #05-07-20-2024, Filming Policy & Contract.

WHEREAS, preliminary legal review of PMC POA's current filming contract has identified several liability and risk exposures, and;

WHEREAS, preliminary legal review indicates that the current contract is completely insufficient, and must be rewritten in its entirety, and;

WHEREAS, this review was from legal counsel with experience and expertise in both the film industry and community association management, and;

WHEREAS, potential POA revenue increases could occur based on a new contract, and;

RESOLVED, that the PMCPOA Board of Directors approve **RESOLUTION #05-07-20-2024**, the Swedelson & Gottlieb Law Firm for a not-to-exceed cost of \$2,500 to establish a new contract and policy for filming within Pine Mountain Club.

Submitted by Director Gates