

Approved by quorum via email

**PMCPOA Planning Committee
Meeting Minutes 3/8/25
Pavilion Room**

Meeting called to order 10:00 by Nichole Gates

Committee Members Present		Committee Members Not Present
Madison Bottorff		Ewa Lipinska
Terry Butler		
Nichole Gates		
Cliff Penick		
Gene Vanderford		
Lauren Vela		
Bob Weinandt		

Board member liaison: Candace Bennett (via zoom)

Guests
Jennifer Emmett (via zoom)
Angelina Shepperd (via zoom)
Paul Mobley (via zoom)

Discussion

- 1) Discussion about reducing the dollar limit threshold for A2 forms.
 - The group discussing eliminating an arbitrary dollar amount that might limit engagement.
 - Alternatively, having a \$10k threshold inhibits overly burdensome administration that might occur if too many inconsequential A2s are submitted.
 - There has been discussion about lowering the discretionary spending amount for the general manager, which would eliminate the need for lower levels on A2. However, despite recent discussion about changing GM discretionary funding to under \$5k, this change has not been made.
 - The planning committee voted unanimously to recommend removing the dollar limit for A2s.
- 2) Discussion about any necessary changes to the A2 form.
 - a) There will be a recommendation to Governing Docs to rewrite the regulations regarding purpose/process of A2s. Consider confirming timelines (including for Board decision) and other process details.
- 3) There was discussion about sharing survey findings with the Board and additionally, the conditions under which findings are shared with the members. It was decided to continue preparing the results for the Board and at this point, we will not create access to survey results for membership at large.
 - a) For purposes of sharing survey information with the Board, the committed will group the amenities, events, town halls categories. Additionally STRs, PMC rules, Policy, Enforcement, and Governing Doc categories will be grouped. Communications questions will analyzed and applied to categories as appropriate.

Meeting adjourned at 11:46.