

**Governing Documents Committee  
Minutes for September 7, 2023  
Zoom Application Meeting  
9:00 a.m.**

**1. Meeting was called to order** at 5:30 p.m. by chair, John Cantley.

Present were members John Cantley (chair), Grace Wollemann, Connie Baldin, Alicia Rogers, and board liaison Richard Ballard, environmental control officer Joe Ladin, board chair Bill Lewis II, director Brad Hudson, guest Cliff Pennick, and general manager Todd Greisen. Absent/excused was Patrice Stimpson (vice chair).

**2. Meeting continued from 9-2-23.**

**3. Documents reviewed.**

**Rule Article 21 Environmental Control Code (draft)**

Discussion: Recommendations for amendments to the draft proposed by the board of directors and PMCPOA members were discussed, modified, and approved for board action by consensus and, for one section, a vote by the committee.

Sections approved by consensus: **21.20 Hazards, 21.27 Temporary occupancy, 21.31 Cottage industries.**

Section approved by committee vote:

**21.22 H:** Motion to approve amendment (Wollemann/Baldin) 2 yes, 1 no, chair abstained. Motion approved.

**4. Adjournment.**

**Motion** by Grace Wollemann, **Seconded** by Connie Baldin, to adjourn at 7:00 p.m. **Motion** carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on October 7, 2023, via Zoom.**

John Cantley, Chair, Governing Documents Committee