

**Governing Documents Committee
Minutes for October 2, 2021
Zoom Application Meeting
9:00 a.m.**

1. Meeting was called to order at 9:00 a.m. by chair, John Cantley.

Present were members John Cantley (Chair), Carolyn Gilbert, Alicia Rogers, Grace Wollemann, guests, Debra Manoogian, Joannie Riley, board liaison Richard Ballard, board chair Bill Lewis II, Environmental Control Officer Joe Ladin, and general manager Karin Shulman. Absent were Connie Baldin, Patrice Stimpson (Vice Chair), and Rick Throckmorton.

2. Minutes for September reviewed and approved by email.

3. Documents reviewed.

Rule Article 22.03 (Rentals)

Discussion: This article was approved by email prior to this meeting. It is in the hands of the board of directors.

Rule Article 21, EC Code 7.05 (Setbacks)

Discussion: The chair provided recommendations to add a section on setbacks to the EC Code. ECO Joe Ladin provided further recommendations for revisions. By consensus the committee agreed to recommend adding this provision to Article 21 of the Association rules. The document is to be forwarded to the board of directors for their action. By consensus the committee agreed to review the EC Code for correlation with other PMCPOA governing documents.

Rule Article 3.22 (Discharge of firearms)

Discussion: The chair, Bill Lewis II, and Rick Throckmorton provided background and recommendations. By consensus the committee agreed to recommend revisions. The document is to be forwarded to the board of directors for their action.

Rule Article 16.15 (Photography around the pool)

Discussion: The chair and general manager Karin Shulman provided background and recommendations. By a vote of 3 to 1 the committee agreed to recommend revisions. The document is to be forwarded to the board of directors for their action.

Rule Article 16.07 (Pool--jacuzzi)

Discussion: The chair and general manager Karin Shulman provided background and recommendations. By consensus the committee agreed to recommend revisions. The document is to be forwarded to the board of directors for their action.

Business Policies and Procedures A-11 (Hearings before the board)

Discussion: The chair provided background and recommendations. By consensus

**Governing Documents Committee
Minutes for October 2, 2021
Zoom Application Meeting
9:00 a.m.**

the committee agreed to recommend revisions. The document is to be forwarded to the board of directors for their action.

Rule Article 19 (Common rules of all committees)

Discussion: The chair provided background and recommendations. By consensus the committee agreed to recommend revisions. The document is to be forwarded to the board of directors for their action.

Business Policies and Procedures H-14 (Notice of proposed resolution)

Discussion: The chair provided background and recommendations. By consensus the committee agreed to recommend revisions. The document is to be forwarded to the board of directors for their action.

Bylaw Article 11.01 (Committees)

Discussion: The chair provided background and recommendations. By consensus the committee agreed to recommend revisions. The document is to be forwarded to the board of directors for their action.

Business Policies and Procedures C-2 (Condor)

Discussion: Deferred to the October meeting due to time constraints.

Business Policies and Procedures C-3 (CCC Box)

Discussion: Deferred to the October meeting due to time constraints.

5. Scheduled 3-year policies to be reviewed starting with the April, 2021 meeting:

BPP C-5 Bulletin boards

BPP D-15 Expenditures under 10K

BPP E-14 Annual Plan

BPP E-2 Sales of Expense Items

BPP E-23 Returned Checks

BPP H-1 Board of Directors
calendar

6. Adjournment.

The committee agreed by consensus to continue meeting by Zoom.

Motion by Grace Wollemann, **SECONDED** by Carolyn Gilbert to adjourn at 11:30 a.m.

Motion carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on November 6, 2021, via Zoom.**

John Cantley
Chair, Governing Documents Committee