
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors'
FROM: Director Cantley
SUBJECT: Time change for the May 20, 2017 Board of Director Meeting
DATE: April 1, 2017
DATE TO BE SUBMITTED: April 15, 2017

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 Cantley
ACCOMPLISHMENTS: To move the Board of Director Meeting from 10 a.m. to 8 a.m. in order to facilitate Board and Membership participation in the Lilac Festival
COST: N/A
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: Do not change time of meeting to accommodate the Lilac Festival

RESOLUTION #01-04-15-17, WHEREAS, that the PMCPOA Board of Directors' approve a change of time for regularly scheduled Board of Directors meeting of May 20, 2017 in order to facilitate Board and Membership participation in the Lilac Festival activities.

THEREFORE, BE IT RESOLVED, that the Board of Directors' approves a change of time for the regularly scheduled Board of Directors' meeting on May 20, 2017 from 10:00 a.m. to 8:00 a.m. in order to facilitate Board and Membership participation in the Lilac Festival activities. And that the Board of Directors' direct that notice of the change of time be published in the Condor, the website and posted in the clubhouse lobby.

Submitted by Director Cantley