

AGENDA
PINE MOUNTAIN CLUB PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS' – REGULAR MEETING
SATURDAY, DECEMBER 16, 2017
10:00 AM – CONDOR ROOM

Members in good standing are free to speak on a specific item on today's Agenda when the Chairman calls for discussion. If there is an item that is not on the agenda that an individual wishes to present, the appropriate time for the presentation is during the Member Forum. This meeting is being videotaped to allow members in good standing who could not attend to view the meeting at a later date and to aid the recording secretary in preparing the minutes of the meeting. Members will observe rules of decorum. The speaker will address the chairman and speak only to the matter under consideration. Members will refrain from being argumentative and making derogatory or personal remarks or gestures. Members will turn off or silence all cell phones or communication devices while attending the meeting.

I. CALL TO ORDER

- | | | |
|--|---------------------------------------|---|
| <input type="checkbox"/> Stephan Bates | <input type="checkbox"/> Vacant | <input type="checkbox"/> Bryan Skelly |
| <input type="checkbox"/> Sandy Browne | <input type="checkbox"/> Bill Gurtner | <input type="checkbox"/> Phyllis Throckmorton |
| <input type="checkbox"/> John Cantley | <input type="checkbox"/> Garry Kemmer | <input type="checkbox"/> Doug Wilde |

MOTION to appoint a new director to fill the vacant board position serving until replaced by the 2018 election.

II. ADOPT THE AGENDA

RESOLVE, that the Agenda for the Board of Directors' Meeting of December 16, 2017 be adopted.

Vote to adopt the agenda.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items listed under III. **CONSENT AGENDA** are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the Board wishes to comment or ask questions. If comment or discussion is desired by anyone in the audience the item may be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member to address the Board concerning the item before action is taken.

III. CONSENT AGENDA

1. Dispense with the reading of and approve the draft minutes of the Board of Directors' Regular Board Meeting of November 18, 2017.....**Page 1.0-1.0.6**
2. Committee applications forwarded for concurrence by the board: Recreation-Shirin Murphy; Youth-Mary Ann Kemmer..... **Page 1.1-1.1.1**

IV. OFFICER REPORTS

- 1. Chair’s Report..... **Verbal**
- 2. General Manager’s Report..... **Verbal**
- 3. Treasurer’s Report..... **Page 2.0**

V. COMMITTEE REPORTS

- Acknowledge Receipt of Committee Minutes Record..... **Page 3.0**
- Acknowledge Receipt of Committee approved Committee Minutes (Budget & Finance-November 2017; Emergency Preparedness-October 2017; Greens & Grounds-May 2017, November 2017; Governing Documents-November 2017 **Page 3.1-3.1.10**
- Approve Environmental Control Committee Project Recommendations (0) **None**
- Approve Cottage Industry Permit (0) **None**

VI. MEMBER’S OPEN FORUM

This twenty-five-minute open forum is for members to present their comments. Each member is allotted five (5) minutes and will be timed. Members wishing to be recognized should step to the microphone, address the board chair, and state name, tract and lot number. The board may extend the time limit for this forum to allow additional members to speak or grant additional time to a speaker when appropriate. Members may present questions to the board. If the question cannot be readily answered it may be presented in writing or email to the recording secretary and the question will be responded to within 15 calendar days upon receipt. In addition to the question, the member's name, tract and lot number, and telephone and/or email contact information must be included. Members may not yield time to other speakers. For the consideration of other speakers and the twenty-five-minute time limit, members are requested to speak to the board only once during members open forum. Members will refrain from being argumentative and making derogatory or personal remarks or gestures.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- MOTION** to approve business policy and procedure A-15..... **Page 4.0-4.0.12**
- MOTION** to approve the Tuesday Night Celtic Session Club as a sanctioned club..... **Page 4.1-4.1.2**
- MOTION** to rename the Bistro..... **Director Throckmorton**
- MOTION** to add the planning committee chair to the facilities task force to enable coordination between planning and the task force..... **Director Skelly**

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IX. INFORMATION AND CORRESPONDENCE

1. Committee Membership Approval (Emergency Preparedness-Michelle Throckmorton; Youth-Bob Lewis, Lee Dunnivant, Alicia St. Clair)
.....Page 5.0-5.0.3

COURTESY LISTING – NON-MEMBER CORRESPONDENCE

None

X. DIRECTORS’ FORUM

Members will refrain from being argumentative and making derogatory or personal remarks or gestures.

Director Gurtner - Aging Task Force

Committee Liaison Report

XI. MEMBERS’ REBUTTAL FORUM

Members’ Rebuttal Forum is a ten (10) minute forum following the Directors’ Forum. Members may reply to any matter raised by a Director during Directors’ Forum. Replies will be limited to one (1) minute per speaker. Members wishing to be recognized should step to the microphone, address the Board Chair, and state name, tract and lot number. There may not be an immediate verbal answer from the Board to questions or comments from the Members. Members may not yield time to other speakers. Members will refrain from being argumentative and making derogatory or personal remarks or gestures.

XII. ADJOURNMENT

In the November 18, 2017 executive session, the following was discussed:

- | | |
|---------------------------------------|--|
| Litigation/Potential Litigation - (4) | 4-Discussed |
| Contract’s – (5) | 1-Approved American Business Machines 1-AT&T 1- D&O Insurance 2-Discussed |
| Forbearance Agreement – (4) | 1-Approved, APN 256-454-16 3-Discussed |
| Hearings - (9) | 5-\$500 fine, 3402-512, 3507-411, 3567-100, 3566-538, 3567-122 4-Discussed |
| Personnel – (4) | 4-Discussed |

The next Regular Open Board Meeting will take place on December 16, 2017 at 10 am in the Condor Room.

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MOTION by Director _____, **SECOND** by Director _____ to adjourn.
Meeting adjourned at _____pm.