
NOTICE OF PROPOSED RESOLUTION

Approved
02/17/2018

TO: PMCPOA Board of Directors
FROM: Director Cantley
SUBJECT: Revision of Bylaw 5.05 Annual meeting agenda and nominations
DATE: February 9, 2018
DATE TO BE SUBMITTED: February 17, 2018

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: Revise Bylaw 5.05 Annual meeting agenda and nominations
COST: TBD
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: Do not revise Bylaw 5.05

RESOLUTION #03-02-17-18, WHEREAS, that the PMCPOA Board of Directors approve revisions for Bylaw 5.05, Annual meeting agenda and nominations.

WHEREAS, the proposed revision to bylaw 5.05 (Annual meeting agenda and nominations) clarifies that "...any matter to be considered at the annual meeting..." Does not include bylaw amendments. It also clarifies that members who nominate themselves have to do so by submitting a letter of intent to the business office.

WHEREAS, the revisions are as follows:

A. Agenda: Any member who desires to have any matter (other than a bylaw amendment) considered at the annual meeting of the members shall notify the Secretary in writing by the close of business of the PMCPOA business office at 5:00 p.m. on the 9th day of March preceding the meeting unless March 9 is a Saturday, Sunday or holiday in which event the deadline shall be 5:00 p.m. on the first business day thereafter.

Any matter (**other than a bylaw amendment**) may be placed on a ballot if a written petition containing signatures of 5% of the memberships in good standing is submitted. Any matter requested for placement on the agenda only will not require a petition.

The proposed matter will not be placed on the agenda or ballot if it is illegal. If the proposed matter is legal the board of directors may, in its discretion, choose not to place the proposed matter on the agenda or the ballot. If the proposed matter is not placed on the agenda or ballot, the petitioner has the right to discuss the matter during the Open Forum portion of the meeting.

If the matter is to be included on the ballot a statement of pros and/or cons may be included with the notice of the meeting.

B. Nominations: Members may nominate themselves **by submitting a letter of intent at the PMCPOA business office**. A member nominating another member must first obtain the written permission of the nominee. No person may seek election to more than one term at the same election.

A member who is to be a candidate for office shall notify the Secretary in writing of his/her intent to run by 5:00 p.m. at the PMCPOA business office by April 9th. If April 9th falls on a Saturday, Sunday, or holiday the deadline shall be 5:00 p.m. on the first business day thereafter. The letter of intent must include the nominee's intent to seek office, the term of office, tract and lot numbers, and must be signed by the nominee. All the required information must be contained on one side of an 8 1/2" x 11" sheet of paper. The written intent to run must be accompanied by a completed Candidate Filing Form and biography/resume as described in the Election Procedures. A member who is to be a candidate for office shall abide by Business Policies & Procedures, Article 14, Election Rules and Article 15, Election Procedures.

THEREFORE BE IT RESOLVED, that the PMCPOA Board of Directors approve revisions for Bylaw 5.05, Annual meeting agenda and nominations.

Respectfully submitted by Director Cantley