

**Governing Documents Committee
Agenda for November 2, 2024
Pavilion & Zoom
9:00 a.m.**

- 1. Call Meeting to Order.**
- 2. There are no minutes for October 5, 2024 since the committee was dark.**
- 3. Discussion Topics**

Bear Ad-hoc Committee Facebook Post
Committee Application Deferred
Governing Documents Edited by Attorney

4. Documents to be reviewed

Association Rule 3.10 (Rules regarding wildlife)

Discussion: Director Gilbert provided recommendations

3.10 Abusive, bullying, threatening, and harassing language or behavior directed at staff or members, guests, renters, lessees, borders, lodgers, and any persons utilizing, visiting, or occupying Association property is **considered a zero tolerance rule and** not allowed at any time or place within the community. Any physical or verbal confrontation with PMC Patrol and/or staff may constitute cause for verbal and/or written warning, a citation, or a citizen's arrest. The issuance of a warning or citation of an alleged violation will comply with the provisions and due process of Article 2 (Enforcement). In addition, drunkenness, threatening action, or behavior will not be permitted on Association property at any time.

Business Policy and Procedures A-8 (Member & Guest Carding)

Discussion: John Cantley & Gail Pattarino provided recommendations.

Business Policy and Procedures A-10 (Membership Cards)

Discussion: John Cantley & Gail Pattarino provided recommendations.

Business Policy and Procedures A-18 (Pool Entry Cards)

Discussion: Gail Pattarino provided recommendations.

Business Policy and Procedures H-14 (Notice of Proposed Resolutions)

Discussion: Director Emett provided recommendations.

5. Documents pending review:

Business Policy and Procedures D-17 Filming Contract

Discussion: The general manager recommended the approval of any amendments to this policy be deferred until the board approves the contract.

6. Adjournment.