

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

1. **Meeting was called to order** at 9:00 a.m. by Grace Wollemann. Present were committee members Connie Baldin, Finn Myggen, Gail Pattarino, Alicia Rogers, Patrice Stimpson, Grace Wollemann, board liaison Cam Acosta, board chair Jennifer Emmett, Director Carolyn Gilbert, general manager Todd Greisen, and guests, John & Penny Caulfield, Mark Greco, Bill Lewis II, Paul Mobley, Cliff Penick, Sr. and Bob Wyant.

2. **There are no minutes for October 5, 2024 since the committee was dark.**

3. **Topics Discussed**

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

Mission Statement and Charter
Member Rogers requested a review of the Mission Statement and Committee Charter to be discussed at next month's meeting.

4. **Documents to be reviewed**

Association Rule 3.10 *Abusive behavior/bullying/harassing/drunkenness, etc)
Discussion: Director Gilbert provided recommendations. Committee agreed to review the entire 3.10 for definitions.

MOTION was made to approve **Association Rule 3.10** as submitted below. Member Baldin **abstained**. Member Rogers **opposed**. Members Myggen, Pattarino, Stimpson, and Wollemann **approved**. **MOTION** carried.

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 not allowed at any time or place within the community, **nor will it be tolerated**. 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.

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

Discussion: John Cantley & Gail Pattarino provided recommendations.

MOTION was made to approve **Business Policy and Procedures A-8 (Member & Guest Carding)** as submitted with confirmation from the general manager regarding the liquor license. Member Myggen **opposed**. Members Baldin, Pattarino, Rogers, Stimpson, and Wollemann **approved**. **MOTION** carried.

Business Policy and Procedures A-10 (Membership Cards)

Discussion: John Cantley & Gail Pattarino provided recommendations.

The committee agreed by consensus to approve the draft of **Business Policy and Procedures A-10 (Membership Cards)**.

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

Discussion: Gail Pattarino provided recommendations.

The committee agreed by consensus to approve the draft of **Business Policy and Procedures A-18 (Pool Entry Cards)**.

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

Discussion: Director Emett provided recommendations.

Member Stimpson agreed to take **Business Policy and Procedures H-14 (Notice of Proposed Resolutions)** for action.

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.

1. Adjournment.

MOTION by Finn Myggen, **SECOND** by Connie Baldin to adjourn.

Meeting adjourned at 11:31 a.m.

The next governing documents committee meeting will be held at **9:00 a.m. on December 7, 2024** in the Pavilion and on Zoom.

Grace Wollemann

Governing Documents Committee Chair