



Pine Mountain Club  
Property Owners Association, Inc.

## **Governing Documents Committee Agenda**

Saturday, February 1, 2025, 9:00 AM

Location: Pavilion and Zoom

1. Call meeting to order.
2. Minutes from December 7, 2024.
3. Discussion topics
  - a. Welcome new committee members
  - b. Committee charter
  - c. Committee attendance in person or by Zoom
  - d. Update on Bylaws 10.02 and 10.03
  - e. Update on Bylaw 10.07
  - f. Update on Bylaw 10.10
4. Documents to be reviewed
  - a. Business Policy E-13 (new)
  - b. Business Policy D-4
  - c. There are five additional business policies to be identified and forwarded upon receipt.
5. Adjournment