



Pine Mountain Club
Property Owners Association, Inc.

Governing Documents Committee Agenda

Saturday, March 1, 2025, 9:00 AM

Location: Pavilion and Zoom

1. Call meeting to order.
2. Minutes from February 1, 2025.
3. Old Business
 - a. Board attendance at committee meetings per Civil Code 11122.5(c)(6)
 - i. Board liaison role per Association Rule 19.04
 - b. Committee member attendance in person or by Zoom
 - c. Committee member limit
 - d. Document to be reviewed (Business Policy A-3)

4. New Business

Documents to be reviewed;

- a. Business Policy G-7 (previously H-10)
 - b. Business Policy G-6 (previously H-5)
 - c. Business Policy D-3 (previously C-3)
 - d. Business Policy B-10 (previously D-11)
 - e. Business Policy G-8 (previously H-10A)
 - f. Business Policy E-4 (previously G-4)
 - g. Business Policy G-10 (previously H-13)
 - h. Business Policy H-15
 - i. Business Policy G-9 (previously H-11)
5. Adjournment