



Pine Mountain Club
Property Owners Association, Inc.

Governing Documents Committee Agenda

Saturday, April 5, 2025, 9:00 AM

Location: Pavilion and Zoom

1. Call meeting to order.
2. Minutes from March 1, 2025.
3. Committee chair comments
4. Old Business
 - a. Business Policy G-7 – IDR's (previously H-10)
 - b. Business Policy G-6 – Legal Contact (previously H-5)
 - c. New form to accompany Business Policy B-10 – Member Addresses and Email Addresses (previously D-11)
 - d. Business Policy D-3 – CCC Box (previously C-3) - form to be attached
 - e. Business Policy E-4 – [Facility] Booking Requests (previously G-4) – Facility Use contract to be attached
 - f. Business Policy H-15 – Board Training and Education
 - g. Business Policy G-9 – PMCPOA Board Interaction with Employees (previously H-11)
5. New Business
 - a. Business Policy A-12 (Access to Records)
 - b. Proposed changes to Rule 2.02 (Due Process)
 - c. Executive Session Virtual Meeting waiver form
 - d. Interpretation of Business Policy H-2 (Open Board of Directors Meetings) regarding time limits for speakers per Robert's Rules of Orders
 - e. Clarifications for Bylaw 5.05B and Rules 20.4 a&b (regarding date submission of candidate nominations)
6. Adjournment