



Pine Mountain Club  
Property Owners Association, Inc.

## **Governing Documents Committee Agenda**

Saturday, May 3, 2025, 9:00 AM

Location: Pavilion and Zoom

1. Call meeting to order.
2. Minutes from April 5, 2025.
3. Committee chair comments.
4. Old Business
  - a. Business Policy A-12 (pending)
  - b. Business Policy H-15 (Board training and education)
  - c. Business Policy G-9 (Board interaction with employees)
5. New Business
  - a. Business Policy G-11 - Notice of Proposed Resolutions
  - b. Business Policy E-1 – Contracting (previously D-16)
  - c. Business Policy F-2 – Monthly Financial Review
  - d. Business Policy A-2 – Project Review (pending)
  - e. Project Proposal Form A-2 (pending)
6. Adjournment