

MINUTES PMCPOA ELECTION COMMITTEE 02/13/17

APPROVED

Meeting called to order at 5:00 p.m. Locale: Pool Pavilion.

Attending Members: Tom Tarrer Equestrian Committee, Cam Acosta Budget & Finance, Lesley McCleery Recreation Committee, Marianne Knapp Environmental Control Committee, Connie Baldin Governing Documents Committee.

Absent: Mike DeAngelis Greens & Grounds, Michelle Throckmorton Emergency Preparedness, Carolyn Davenport Communication Committee, Mike DeAngelis Planning.

Approve Minutes for February 6, 2017, as amended m/s/c Lesley/Can/Unanimous
Amended as follows: change Baldwin to Baldin; Minutes prepared and submitted by Lesley McCleery; Board Secretary Sandy Browne excused due to illness.

Chair Knapp asked of the Committee to review and return Minutes as quickly as possible to Secretary Baldin to allow for an expeditious delivery to Karin Shulman.

2017 PMCPOA Board of Directors Election Important dates.

Packets due from Candidates by 5:00 p.m., April 10, 2017.

Election Committee meeting at 5:15 p.m., April 10th.

Meet the Candidates first forum will be from 1 -3 p.m. on Saturday, May 6, 2017.

Second and final forum will be from 6:30 - 8:30 p.m. on Friday May 12, 2017.

Election ballots counted on June 17th, hand-in ballots will be accepted from 12:45 - 1 p.m.

Board Orientation date for all Board Members will be held on Monday and Tuesday, June 26th and 27th.

Election Committee duties.

Meet the Candidates forum: Cam and Connie to sort cards from the audience by subject matter.

Time keeper and timing device to be selected and established.

Five Members of the Committee are needed in the lobby to open envelopes.

Marianne Knapp, Connie Baldin, Lesley McCleery, Cam Acosta and Tom Tarrer.

New names submitted by Committee.

Bob Tong LM

Agustin Moran CB

Girard Mollayan LM

Carolyn Davenport MK

Lynn Froude LM

Next meeting: April 10, 2017 at 5:15 p.m.

Motion to adjourn at 5:35 p.m. m/s/c Cam/Lesley/Unanimous

Draft Minutes prepared and submitted by Connie Baldin, Secretary

APPROVED

ADDUNDUM TO

PMCPOA 2016 ELECTION COMMITTEE DRAFT MINUTES February 29, 2016

As a candidate for the Board of Directors I must agree to comply with the following:

1. I shall attempt to attend all training and orientation sessions scheduled for Board members. Commitment Pledge #19m Appendix H.
2. I will not place campaign signs on PMC property. (EC Code)
3. I will not place campaign signs on private property without the permission of the owners or violate EC Code requirements (25 feet from road center) for placement of signs on private property. (EC Code)
4. Signs placed on Mil Potrero Hwy. will comply with Kern County Code (55 feet from road center). (Kern County Code)
5. I understand that all unauthorized signs will be removed. (EC Code)
6. All campaign signs will be restricted to a maximum of 12 inches by 18 inches.
7. No signs shall be placed prior to April 9th and will be collected the day after the Election.

Above was in the 2015 Election Procedures, page 6, #4.

3.1.4