

**Governing Documents Committee  
Minutes for August 7, 2021  
Zoom Application Meeting  
9:00 a.m.**

- 1. Meeting was called to order** at 9:00 a.m. by chair, John Cantley.  
Present were members John Cantley (Chair), Connie Baldin, Carolyn Gilbert, Alicia Rogers, Patrice Stimpson (Vice Chair), Grace Wollemann, guest, Alan Alters, board liaison Richard Ballard, and board chair Bill Lewis II. Absent/excused was member, Rick Throckmorton and general manager Karin Shulman.
- 2. Minutes for June reviewed and approved by email.**
- 3. Election:** John Cantley was elected chair and Patrice Stimpson vice chair for 2021-22.
- 4. Documents to be reviewed.**

**Rule Article 2, Section 2.02 (Due Process)**

Discussion: Chair provided recommendations. The provision was placed on the agenda to consider further revisions to begin the process to bring all PMCPOA governing documents in line with the Davis/Stirling Act on due process. The committee agreed by consensus to recommend several revisions but to defer submission to the board until all documents containing due process provisions are revised.

**Rule Article 21, EC Code 6.0 (Enforcement)**

Discussion: Deferred to the September meeting due to time constraints.

**Business Policies and Procedures A-11 (Hearings Before the Board)**

Discussion: Deferred to the September meeting due to time constraints.

**Bylaw 2.16 (Member in Good Standing Defined)**

Discussion: Deferred to the September meeting due to time constraints.

**Bylaw 12.03 Rights and remedies of the Association**

Deferred to the September meeting due to time constraints.

**Rule Article 19 (Common Rules of All Committees) 19.10**

Discussion: Deferred to the September meeting pending further research.

**Rule Article 21, EC Code 7.05 (Setbacks)**

Discussion: Deferred to the September meeting due to time constraints.

**Business Policies and Procedures C-2 (Condor)**

Discussion: Deferred to the September meeting due to time constraints.

**Business Policies and Procedures C-3 (CCC Box)**

Discussion: Deferred to the September meeting due to time constraints.

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**5. Scheduled 3-year policies to be reviewed starting with the April, 2021 meeting:**

BPP C-5 Bulletin boards	BPP E-23 Returned Checks
BPP D-15 Expenditures under 10K	BPP H-1 Board of Directors calendar
BPP E-14 Annual Plan	
BPP E-2 Sales of Expense Items	

**6. Adjournment.**

The committee agreed by consensus to continue meeting by Zoom.

**Motion** by Connie Baldin, **SECONDED** by Carolyn Gilbert to adjourn at 11:30 a.m.

**Motion** carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on September 4, 2021, via Zoom.**

John Cantley  
Chair, Governing Documents Committee