



## **PMCPOA Governing Documents Committee**

Meeting Minutes of November 3, 2018

Present: Lee Krimm, Patrice Stimpson, Finn Myggen, and Bill Lewis II. Not present: Connie Baldin, Alicia Canton, John Cantley (Board Liaison). Guests: Karin Shulman, Virgil Patterino, Roy Samuelson, D. Keith Lowther, Ken Collis, Debra Manoogian, Stephanie Vaughn.

- A. The meeting was called to order by Chair Lee Krimm at 9:01 am. The minutes from October 6, 2018, were approved unanimously.
- B. Bill Lewis II will serve as the Board Liaison in John Cantley's absence.
- C. The following were reviewed;
  1. Short-Term Rentals. A lengthy discussion was held by the committee and guests on various options and solutions to the issue of Short-Term Rentals without resolution. The matter will be discussed again at the December meeting because two committee members and the Board liaison were absent.
  2. Fiscal responsibility (10.11). The committee recommended that Bylaw 10.11 be deleted and the wording submitted for "Proposal #2" be used as a policy to be implemented by the General Manager to address the intent.
  3. Disposition of projected year-end variances (proposed Bylaw 10.12). The committee approved the changes to be forwarded to the Board.
  4. Bylaw amendments by members (5.06). The committee discussed changes and voted 3-2 to keep the amendment as submitted with the February deadline (instead of March) with Finn Myggen and Bill Lewis II voting against. (NOTE: During the meeting, it was believed that Virgil Patterino was a member of the committee. On the proposed revision to Bylaw 5.06, his vote led to a 2-2 tie that was approved 3-2 with a deciding vote by the Chair. Technically, that vote was invalid since it was not a tie. The Chair has since decided that the matter will not be forwarded to the Board this month and will be re-addressed at the next meeting.)
  5. Special Fund (proposed Bylaw 10.13). The committee recommended wording for a new bylaw to be forwarded to the Board addressing a "special fund" for renovation and improvements to the clubhouse complex. Finn Myggen voted against it because he does not believe it to be legal.
- D. The next meeting is scheduled for Saturday, December 1, 2018, 9:00 am, in the Pool Pavilion.
- E. The meeting was adjourned at 11:33 am.

Recorded by Bill Lewis II, Secretary