

**Governing Documents Committee
Minutes for July 2, 2022
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), Alicia Rogers, Patrice Stimpson (vice chair), Rick Throckmorton Grace Wollemann, board chair Bill Lewis II, board liaison Richard Ballard. Absent excused was committee member, Connie Baldin.

2. Minutes for June, 2022 reviewed and approved by email.

3. Election of officers.

The following officers were elected unanimously:

Chair: John Cantley

Vice Chair: Patrice Stimpson

4. Committee Charter

The committee began a review of the charter required at the start of the new fiscal year. To be completed at the August meeting after research on several issues.

3. Documents reviewed.

Rule Article 22 (Rentals)

Discussion: The board chair provided recommendations. The committee approved amendments to Article 22 by consensus.

Action: Article 22 as revised is referred to the board of directors for their action.

Construction Rules from an outside POA

The committee agreed by consensus to add several restrictions in the new EC Code to the provision covering construction sites.

Rule Article 21 (Environmental Control Code)

Discussion: The chair, board chair, and patrol chief Patrice Stimpson provided recommendations. Topics discussed included fences, PMCPOA responsibilities vs. Kern County, storage facilities, antennas, holiday decorations and flags, and hazards.

Action: A request was made that the board chair research any governing documents and/or agreements with the commercial lot.

Business Policies and Procedures X-X (Environmental Control)

Discussion: Deferred until the code is completed.

4. Adjournment.

Motion by Grace Wollemann, **SECONDED** by Patrice Stimpson to adjourn at 11:30 a.m. **Motion** carried unanimously.

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The next governing documents committee meeting will be held at **9:00 a.m. on August 6, 2022, via Zoom.**

John Cantley
Chair, Governing Documents Committee