

**Governing Documents Committee
Agenda for June 1, 2024
Zoom Application Meeting
9:00 a.m.**

1. Call Meeting to Order.

2. The committee was dark in May—no minutes.

3. Documents to be reviewed:

Rules Article 3 General Rules, 3.05 GM and staff reporting

Discussion: GM and Grace Wollemann will provide recommendations.

Rules Article 3 General Rules, 3.12 guests

Discussion: GM will provide recommendations.

Rules Article 4 Animal Control, 4.11 dogs on leash

Discussion: GM will provide recommendations.

Rules Article 21 EC Code, 21.26 Unimproved lots

Discussion: Chair and Joe Ladin will provide recommendations.

Rule Article 12 Golf Course, 12.02 walking on course

Discussion: Grace Wollemann and board chair will provide recommendations.

Business Policy and Procedures G-1 Facility Use

Discussion: Grace Wollemann and chair will provide recommendations.

Business Policy and Procedures S-1 PMC Patrol Department

Discussion: Patrol chair and chair will provide recommendations.

Business Policy and Procedures S-2 Disposal of Unclaimed Property

Discussion: Patrol chair and chair will provide recommendations.

Business Policy and Procedures S-3 Security Cameras

Discussion: Patrol chair and chair will provide recommendations.

Business Policy and Procedures X-XX Meet the Candidates

Discussion: Grace Wollemann and chair will provide recommendations.

Business Policy and Procedures D-17 Filming Contract

Discussion: Grace Wollemann and chair will provide recommendations.

Business Policy and Procedures H-13 Disclosure of Interest

Discussion: Grace Wollemann and chair will provide recommendations.

4. Adjournment.