



PMCPOA Governing Documents Committee

Meeting Minutes of September 1, 2018

Present: Lee Krimm, Connie Baldin, Patrice Stimpson, Fynn Myggen, Alicia Canton, Bill Lewis II, and John Cantley (Board Liaison). Not present: Virgil Patterino.

- A. The meeting was called to order by Acting Chair Lee Krimm at 9:00 am. The minutes from August 4, 2018, were approved unanimously.
- B. The following positions were appointed;
 - Chair - Lee Krimm
 - Vice Chair - Patrice Stimpson
 - Secretary - Bill Lewis II
- C. The following bylaws were reviewed, changes made where deemed appropriate, and approved for recommendation to the Board based on majority consensus;
 - 1. Bylaw 2.24 (NEW) – Task Force definition.
 - 2. Bylaw 11.07 – Election Committee.
 - 3. Bylaw 5.06 – Bylaw amendments by members.
- D. The new committee charter format was presented and approved for recommendation to the Board based on majority consensus.
- E. A discussion was held about the submission of pro/con statements or analysis of bylaw amendments or other ballot proposals to accompany items as part of a ballot package. Bill Lewis II will forward proposed wording before the next meeting to consider.
- F. A discussion was briefly held about (proposed) Article 22 to address Short Term Rentals. Tabled until the next meeting for further discussion and review and pending an update from Connie Baldwin on “carding” issues that may be associated with this issue.
- G. The next meeting is scheduled for Saturday, October 6, 2018, 9:00 am, Pool Pavilion.
- H. The meeting was adjourned at 11:30 am.

Recorded by Bill Lewis II, Secretary