

**Pine Mountain Club**  
**Planning Committee Regular Meeting**  
Saturday, October 6, 2018

**Call Meeting to order:**

The meeting was called to order at 1:03pm with the following attendees:

**Finn Myggen, Vice Chair**  
**Virgil Pattarino, Secretary**  
**Bill Lewis II, Board Liaison**  
**Michael Greenwood, Committee Member**

**Approval of Minutes:**

Virgil Pattarino made a motion to accept the September 1, 2018 minutes, Finn Myggen seconded, minutes were approved.

**Task Force Discussion:**

A discussion ensued regarding the Clubhouse Task Force; its composition of non-elected members, and its sphere of authority. The Bistro Task Force, however, was comprised of elected Board Members. Now that the planning stage for the Clubhouse Remodel has reached the point of solidifying the plans and requesting architectural drawings, the Planning Committee should have jurisdiction over this process, as we are the duly authorized body to do so.

**PMCPOA Charter Revision:**

Finn Myggen presented a Planning Committee Charter revision and discussed the changes to the existing charter and the reasons for the change. Members and board liaison commented on the revision and Finn Myggen volunteered to make the changes discussed and send the new revised charter out to the full committee via email for review and approval.

**Five-Year Strategic Plan:**

A discussion ensued regarding the mechanics or process to update the Five-Year Strategic Plan.

**Adjournment:**

Motion to adjourn made by Finn Myggen and seconded by Virgil Pattarino.  
Meeting adjourned at 2:18pm.