

**PMCPOA Planning Committee  
Meeting Minutes 8/7/2021  
Condor Room**

**1. Call to order by Garry Kemmer at 1:00 PM**

**2. Attendees:**

**Committee Members: Garry Kemmer, Lisa Chapman, Gene Vandorford (via telephone) Absent: Jonathan Gilliam ( vacation)**

**Board member Liaison: Ellen McClellan (absent)**

**Guests: Gwynn Pugh, Linda Pugh, Bill Lewis II**

**3. Motion to approve agenda was made by Garry Kemmer, seconded by Lisa Chapman and with approval via telephone by Gene Vandorford.**

**4. Welcome was made to new member Lisa Chapman. Bill Lewis explained that the planning committee will be heavily involved in the clubhouse remodel project should it move forward, per our charter. We will also be in the midst of drafting the 2021 Strategic Plan as well.**

**New/ Old business:**

**5. Elections were held for this committee: Garry Kemmer nominated Jonathan Gilliam for Chair, which was voted unanimously by Garry, Gene and Lisa. Gene nominated Garry as Vice Chair, and he was voted in unanimously. Garry nominated Lisa Chapman as secretary, who was voted in unanimously. At this time, Gene was unable to participate in the rest of the meeting.**

**6. The Clubhouse remodel plans were then shared by Gwynn Pugh, FAIA, ASCE,LEEDap (architect), with models / boards shared during the public meeting the week before.**

**The committee looked at all models, and had a robust discussion on the general remodel of the clubhouse and administrative space. The committee also asked detailed questions regarding some of the public feedback that was obtained during the general public workshop meeting. Gwynn readily answered all of the committees questions and was open to tweaks and changes should they occur with the façade, size of rooms, and elevations. The committee will meet again in early September and pass its recommendations to the PMCPOA board of directors. For members of the committee that did not see the presentation, Gwynn has prepared thumb drives for them that they may study on their own in preparation for next month's meeting.**

**7. Next meeting date: Sept. 4, 2021 at 1:00 PM in the Condor Room or tbd**

**8. Adjournment**