

**PMCPOA Planning Committee
Meeting Minutes 12/3/2022
Pavilion Room / zoom**

Call to order by Candace Bennett at 1:06 PM

1. Committee Members present: Candace Bennett, Lisa Chapman (via Zoom), Ewa Lipinska, Gene Vanderford

Absent: Cliff Penick, Bob Wishnefsky, Jim Liberty

Board member Liaison: Phyllis Throckmorton

Guests: Dayne Yancey, General Manager Karin Shulman (via zoom]

2. Motion to approve agenda was made by Candace, seconded by Ewa, approval unanimous
3. Review of Strategic Plan Action Items:

Gene is in contact with Emergency Preparedness and will attend their next meeting.

Candace has received many concerns via her mom chat group regarding the recent fires.

Residents should be signing up for ReadyKern.com for updates and info.

There was discussion of the 1610 radio station, who controls and contributes. Karin will be discussing with Patrice.

Definitely a hot-button action item to be jumping into in the new year.

Ewa: Budget & Finance has been discussing financials and specific discussions on funding.

Lisa: has met with Jennifer Emmitt and discussed at length issues with communications cmte, including large website issues. Will be attending their next Zoom meeting.

4. Our committee will also continue to work on the Facilities Master Plan, and make notations, add pictures, and leave notes on the google drive for the Master Plan to then present to the board
5. We will be giving the board bi-monthly reports on action item statuses.
6. Adjourn at 2:00 pm

Next meeting January 7th, 2023 - Room TBD

Planning Committee Minutes approved on __12/20/22__ via email.

Minutes Prepared by:
Lisa Chapman, Planning Secretary

