

PMCPOA Planning Committee
Meeting Minutes 2/4/2023
Pavilion Room

Call to order by Candace Bennett at 1:05 PM

1. Committee Members present: Candace Bennett, Lisa Chapman, Gene Vanderford, Bob Wishnefsky, Ewa Lipinska

Absent: Cliff Penick, Jim Liberty

Board member Liaison: Phyllis Throckmorton

Guests: Brent Bennett, John Simpson, Debbie Simpson, Beth Sterner

2. Discussed ongoing planning members involvement and updates with their assigned committees, and their work with the strategic plan compliance.

Bob: Gov Docs, EC, etc: working with cmte. No specific update

Lisa: was at last communications meeting, will be at next. Will be speaking to Karin Shulman re: possibility of new website and budget for that

Gene: Has been meeting with Emergency preparedness cmte reg. They are meeting their charter, and strategic plan goals. They have all write ups, have booths at most events, and maintain storage containers with Emergency supplies. We do need to clarify who exactly is on the Emergency Task Force. And assess Strategic Plan action items (potentially refining to develop an emergency *communication* plan vs. a hard emergency plan).

Ewa: Budget and Finance, looking at new fiscal year and budget projects in March

3. Clubhouse remodel informal conversation was had post survey. Candace asked Phyllis how the survey results would be looked at and organized. As

far as Phyllis knew the office staff and some board members would help divide the surveys per response type, and then they would review. She did not have a timeline. Many planning members voiced their dismay that they were not involved with the crafting/wording of the survey before it went out. It would have benefitted from more eyes. Most planning members agreed that they would like to have the clubhouse remodel go back to phased/pay as we go options.

4. Adjourn at 2 PM

Next meeting March 4th, 2023 - PMC Pavilion

Planning Committee Minutes approved on ___2/8/23___ via email.

Minutes Prepared by:
Lisa Chapman, Planning Secretary