

**PMCPOA Planning Committee
Meeting Minutes 11/5/2022
Pavilion Room**

Call to order by Candace Bennett at 1:08 PM

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

Absent: Cliff Penick, Bob Wishnefsky, Jim Liberty

Board member Liaison: Bill Lewis

Guests: None

2. Motion to approve agenda was made by Candace, seconded by Lisa, approval unanimous
3. Candace asked for reviews of each committee member's action item updates with PMCPOA committee chairs.

Lisa: Has reached out to Jennifer Emmett, but has not heard back yet. She will get in touch this next week to set up a time to speak on communications.

Ewa: She is serving on the budget committee, so she will work with the committee to identify and fine tune tasks

Gene: Next Emergency Prepared ex's cmte meeting is on Nov. 16 th, and Gene will attend.

Candace will follow up with the 3 other members of our committee that we're unable to attend today

4. Discussion took place on the clubhouse remodel meeting that will be taking place next week on November 12, 2022. You may ask questions if you

attend in person, and it will also be streamed. Bill stated that the project manager that was hired is working on pricing and looking at underlying issues in the building to come up with appropriate costs for any project. This will be available to the membership when it is ready.

5. 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
6. We will be giving the board bi-monthly reports on action item statuses.
7. We also discussed the situation with the Equestrian Center and their needs for staff and potentially becoming a committee. It was determined that this was outside the scope of our Planning Committee Charter, and that Candace will pass along these notes to Cliff, who is welcome to pursue this further as an individual member of the community.
8. Adjourn at 1:59 PM

Next meeting December 3rd, 2022 - room TBD

Planning Committee Minutes approved on ____11/17/22____ via email.

Minutes Prepared by:
Lisa Chapman, Planning Secretary