

**PMCPOA Planning Committee  
Meeting Minutes 8/6/2022  
Pavilion Room**

Call to order by Candace Bennett at 1:02 PM

1. Committee Members present: Candace Bennett, Lisa Chapman, Ewa Lipinska, Cliff Penick

Pending Membership: Bob Wishnefsky

Absent: Gene Vanderford (excused), Jim Liberty

Board member Liaison: Phyllis Throckmorton

Guests: Brad Hudson, Terry Butler

2. Motion to approve agenda was made by Candace, seconded by Ewa, approval unanimous
3. Candace had members and guests introduce themselves, and officer positions were finalized with Candace as chair, Ewa as vice-chair, and Lisa as secretary.
4. Candace went over our charter and brought up the main elements for us to focus on in this new fiscal year:
  - A). Strategic Plan (has been approved), planning committee will pull action items, and then give board updates on how action items are moving along.
  - B). Facilities Master Document: Planning Comte will continue to update
  - C). Action Plan: planning cmte will continue to work on all action items within these documents

5. A discussion was held regarding the much-increased bear activity within the PMC residential areas, and how we can get more information out to our members. The main points from this discussion were as follows:
  - A) Scheduling more town halls to get important and timely information out to all members if approved by the board
  - B) Work with other PMCPOA cmte's (such as communications, etc) to work on PMC website for getting info out
  - C) Increase Neighborhood Watches in more areas of PMC
  - D). Meet with all other PMCPOA cmtes to share ideas
6. Candace will email out to all members cmte rules, Facilities Master Plan, shared folders, and the Charter for review.
7. Phyllis would like the planning cmte to be very involved in the clubhouse remodel plans. Future discussions will be held in more detail. She would also like the cmte to be involved in leading to make needed changes to all of our facilities.
8. Lisa suggested that our cmte invite Gwynn Pugh to show the revised clubhouse remodel plans to the cmte as we have added many new members.
9. Candace adjourned at 2:30 PM, seconded by Cliff.

**Planning Committee Minutes approved on \_\_8/12/22\_\_ via email.**

Minutes Prepared by:  
Lisa Chapman, Planning Secretary