

**PMCPOA Planning Committee
Meeting Minutes 9/4/2021
Pool Pavillion**

- 1. Call to order by Jonathan Gilliam at 1:05 PM**
- 2. Attendees: Committee Members: Jonathan Gilliam, Garry Kemmer, Lisa Chapman, Gene Vandorford**

Board member Liaison: Ellen McClellan

Guests: Karin Shulman, Grace Wollemann, Candace Bennett

- 3. Motion to approve agenda was made by Garry Kemmer, seconded by Lisa Chapman and with approval of Gene Vandorford and Jonathan Gilliam.**
- 4. Welcome was made to Candace Bennett who has applied to serve on this planning committee and will be up for approval by the full board next week.**

New/ Old business:

- 5. The clubhouse remodel plans have now been viewed by all committee members, in detail. A review of façade changes that were suggested to Gwynn Pugh were discussed and agreed upon. A motion was made by Lisa Chapman to send the clubhouse remodel plans to the board for approval in obtaining a cost analysis of the remodel project. This was seconded by Garry and voted unanimously.**
- 6. The Strategic Plan was then discussed at length and Action items were discussed and edited under each committee section. The motion to approve the draft of the strategic plan to date and submit to the full board was made by Garry, seconded by Gene, and voted unanimously.**
- 7. Vote to adjourn made by Garry, seconded by Gene, voted unanimously.
Next meeting date: 10/2/2021 room tbd**

