

**PMCPOA Planning Committee  
Meeting Minutes 12/4/2021  
Pool Pavilion**

- 1. Call to order by Jonathan Gilliam at 1:10 PM**
- 2. Attendees: Committee Members: Jonathan Gilliam, Candace Bennett, Lisa Chapman, Jim Liberty**

**Absent: Gene Vanderford**

**Board member Liaison: Ellen McClellan**

**Guests: None**

- 3. Motion to approve agenda was made by Lisa Chapman, seconded by Candace Bennett, and with approval of All.**
- 4. Welcome was made to Jim Liberty who has applied to serve on this planning committee and was approved by the full board at last month's meeting.**

**New/ Old business: Garry Kemmer has tendered his resignation from the planning committee due to health concerns.**

- 5. A discussion of the Facilities Master Plan took place where it was decided that all members will work on reviewing in detail to make additions, detractions, or proposed changes for review. It was decided that the old pool will be removed from the plan, and the old pool shed. Also to be removed will be the old golf shed. The plan will also reflect the gazebo being moved to it's new location. We will add pics, stats, schematics of new pool, ramps for revised Master Plan. There will be a survey about financing a new clubhouse renovation done by the finance work group and then put out by planning. Planning will look at all master plan inventory and structural inventory in regards to our charter.**

- 6. Lisa nominated Candace as new Vice Chair, and this was voted unanimously by Comte**
  
- 7. Vote to adjourn made by Jonathan, seconded by Candace, voted unanimously. Next meeting date: 1/8/2022 since first Sat falls on national holiday. room tbd**