

MINUTES OF THE COMMITTEE ON POLICY AND RULES
THE CLUB AT PRESCOTT LAKES - MEETING OF TUESDAY, FEBRUARY 11, 2014
2:00PM AT THE CLUBHOUSE
Approved March 13, 2014

Call to Order - The meeting was called to order by Chairman David Fletcher at 2:00pm in The Falls Room of the Clubhouse. Committee members present were: Dave Fletcher, Margie Bauer, Tim Campbell, Harry Chandler, and Ned Dolan. Those members not present were Ernie Elliott and James Pena. New Committee member Irma Villarreal was not present. Greg Paydock, the General Manager was present. Chairman Fletcher asked for a volunteer to take minutes and Tim Campbell agreed to serve in that capacity.

Chairman's Remarks – Chairman Fletcher advised the Committee that he was now the Committee Chairman having been appointed by the Club Board. Dave is an elected, at-large member of the Board. He expressed thanks to the Committee members who are continuing as members and reported that Irma Villarreal has joined the Committee as a new member.

Committee Meeting Schedule – Chairman Fletcher told the Committee he would like to establish a standard monthly meeting date for the Committee, preferably the week prior to the Board meeting (Board meets the third Tuesday of each month). After discussion, the second Thursday of the month at 1:00pm was agreed as the Committee meeting date. The next meeting of the Committee will be Thursday, March 13 at 1:00pm at the Clubhouse. Greg Paydock will have the Committee meeting dates added to the Club Calendar.

Membership Policies and Plan Revisions – Chairman Fletcher reported that the Committee's August 8, 2013 draft revisions to the Club's Membership Policies and Plan (May 1, 2010) have been initially reviewed by APGM legal counsel. The counsel's proposed revisions were shared with the Committee. Chairman Fletcher advised the Committee that at this time, there was nothing more for the Committee to do for now. Greg Paydock told the Committee that legal counsel would continue to review the document and refine the draft. He said he hopes he can schedule a conference call between the counsel and the Committee so the document and revisions can be discussed. In the meantime, Greg suggested the Committee review the counsel's revisions and let him know of questions and issues, and he will submit to the counsel for responses.

Chairman Fletcher suggested that questions and concerns be emailed to him and he would combine them into one set of questions/issues and submit to Greg and copy all Committee members. He requested questions/issues be sent to him by Friday, February 14.

Status of House Committee – Chairman Fletcher advised that the Board has requested the Committee to review the issue of the need for continuing the House Committee as a permanent committee of the Club. Greg reported it had not met in the prior two years, has no chairman and has no projects or activities to engage in. The sense was that if there were issues or projects that were appropriate for a House Committee, then the Board could establish an Ad Hoc or Temporary Committee to perform those functions. The Committee agreed to recommend to the Board of Governors that the permanent House Committee be removed as a permanent committee of the Club.

Committee Plans – Chairman Fletcher advised the Committee that he intends to have the Committee review the current Club Board of Governors By Laws as part of its 2014 activities. Greg Paydock suggested the Committee schedule one of its monthly meetings to review the current Club Rules and Regulations. Given the relative newness of the Club and growth, a review would be useful to validate or update the rules and policies.

Committee Minutes for 2013 – It was pointed out that the last set of minutes for 2013 was dated April 9, 2013. While the Committee met many times in 2013, the focus was on review and possible changes to and updates of the Club's Membership Policies and Plan (dated May 1, 2010). There were no minutes taken given the detail of discussion and the continued draft revision of the MPP. The Committee finalized its review and proposed revisions on August 8, 2013.

Next Meeting – The Committee will meet on Thursday, March 13, 2014 at 1:00pm at the Clubhouse.

Adjournment – The Committee meeting adjourned at 3:00pm.

Submitted by Tim Campbell