BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JANUARY 09, 2025, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM

COMMITTEE MEMBERS PRESENT: Committee Chair Portillo, Director Barron, Director Hendren

COMMITTEE MEMBERS ABSENT: Director Gain

PROXY:

OTHERS PRESENT: Chief Executive Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Jessica McCrary

Please use the January Rules and Regulations Meeting Video to view the Policies presentation.
https://youtube.com/live/fLwkSmA1KFY

I. Approval of the October Minutes

Director Barron made a motion approving the October 10th minutes. Director Hendren seconded. The motion was unanimously in favor.

II. Policies Under Review

a. **Policy 1.01 -** Member Access to Association Information
Director Barron made a motion approving the suggested changes to Policy 1.01, and to move forward for a Board vote. Director Hendren seconded. The motion passed in favor, 3 to 0, with Director Gain absent.

b. **Policy 2.07 -** Board Election and Political Candidates use of Facilities
Director Hendren made a motion approving the suggested changes to Policy 2.07, and to move for a Board vote. Director Barron seconded. The motion passed in favor, 3 to 0 with Director Gain absent.

c. **Policy 3.08 -** Request for the Use of Common Property
The Director Barron made a motion approving the suggested changes to Policy 3.08, and to move forward for a Board vote. Director Hendren seconded. The motion passed in favor 3to 0, with Director Gain absent.

III. Open Forum

None

IV. Response to Open Forum

None

The next Rules and Regulations Committee Meeting is March 13th at 1:30 pm.

Adjournment

Committee Chair Portillo adjourned the meeting at 2:15 p.m.