BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
MARCH 12, 2025, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM

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

COMMITTEE MEMBERS ABSENT: None

PROXY: None

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

To view the presentation on each Policy below, please use the link provided.
Rules and Regulations March Video

I. Approval of January 9th Minutes

a. Director Hendren made a motion approving the January 9th minutes. Director Barron seconded. The motion passed unanimously in favor, 4 to 0.

II. Policies Under Review

a. Policy 1.01 - Member Access to Association Information

Mr. Judson presented the suggested changes to Policy 1.01.
Director Gain made a motion to approve the suggested changes and move forward to the Board for a vote. Director Hendren seconded. The motion passed unanimously in favor, 4 to 0.

b. **Policy 1.04 –** Joint Advisory Committee

Mr. Judson presented the suggested changes to Policy 1.04. The purpose of these potential changes is to standardize the application process for all Joint Advisory Committees. The current Committee JAC Chairs have advised these suggested changes as well. The Committee requested Roman numeral two, number 8 be amended and move forward to the Board. Director Hendren made a motion approving Policy 1.04 as amended and move forward to the Board for a vote. Director Barron seconded. The motion passed unanimously in favor, 4 to 0.

III. Open Forum

None

IV. Response to Open Forum

None

The Rules and Regulations Committee decided to meet once the need arises.

V. Adjournment

Committee Chair Portillo adjourned the meeting at 2:04 p.m.