BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
MAY 14, 2026, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM

COMMITTEE MEMBERS PRESENT: Committee Chair Portillo, Director Hendren, Director Coughlin, and Director Lukotch
COMMITTEE MEMBERS ABSENT: None
PROXY: None
OTHERS PRESENT: Chief Executive Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Jessica McCrary

Rules and Regulations Committee May 14th Video link
https://www.youtube.com/watch?v=AIZpYUKH06M

I. Approval of January 8th Minutes

Director Hendren made a motion approving the January 8th minutes. Director Coughlin seconded. The motion passed unanimously in favor, 4 to 0.

II. Policy Under Review

a. Policy 5.03 – *Guest Policies*

i. First reading for review

Mr. Judson presented to the Committee the proposed changes to Policy 5.03. These suggested changes were made by a few members of the community. The Committee discussed the changes and decided to move the changes forward for a Board Vote.

To listen and view the discussion, please use the video link provided above. The Board will review the proposed changes at multiple meetings, Board Work Session May 21st and May 28th at the Regular Session Board meeting.

The second reading of Policy 5.03 will be the June 18th Board Work Session and June 25th Board Regular Session.

Director Coughlin made a motion to move forward to the Board for a vote. Director Hendren seconded. The motion passed unanimously in favor, 4 to 0.

III. Open Forum

None

IV. Response to Open Forum

None

The next Rules and Regulations Committee will be scheduled as needed.

V. Adjournment

Committee Chair Portillo adjourned the meeting at 1:55 p.m.