Rules and Regulations Committee

Committee Minutes | June 24

98 Clubhouse Drive

Livestream

COMMITTEE MEMBERS PRESENT: Committee Chair Portillo, Director Hendren, and Director Armstrong

COMMITTEE MEMBERS ABSENT: Director Coughlin

PROXY: Director Coughlin gave her proxy to Director Hendren.

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

Rules and Regulations Committee June 24th Video link

https://www.youtube.com/watch?v=LhtV53YdM_k

I. Call to Order

II. Elect a Committee Chair

a. Director Hendren made a motion to appoint Director Portillo as the Chair for Rules and Regulations Committee. Director Armstrong seconded. The motion passed unanimously in favor, 4 to 0.

III. Approval of May 14th Minutes

Director Hendren made a motion approving May 14th minutes. Director Armstrong seconded. The motion passed unanimously in favor, 4 to 0.

IV. Policies Under Review *(First review of each reading)*

Mr. Judson presented the suggested changes to the policies listed below, regarding the upcoming proposal for the POA to manage the Architectural Control Committee *(presentation during the Thursday, June 25th Regular Session Board Meeting.)*

a. Policy 1.00 – *Definitions*
b. Policy 1.03.2 – *Election Committee*
c. Policy 3.08 – *Request for the use of Common Property*
d. Policy – 3.09 – *Dock and Boathouse Policy*
e. Policy 5.07 – *Temporary Parking of Vehicles*
f. Declaration, Notated Version
g. Articles of Incorporation, Notated Version

Director Hendren made a motion for policies A through G to be moved forward for a Board vote. Director Armstrong seconded. The motion passed unanimously in favor, 4 to 0.

V. Policy Under Review

a. **5.03 – *Guest Policies*** *(Second Reading of two required readings)*

The first discussion is available here: May 14th Rules and Regs Video.

The Board reviewed the proposed changes at the May 21st Board Work Session and the May 28th Regular Session Board meeting.

The second reading was the June 18th Board Work Session and the June 25th Board Regular Session.

Director Armstrong moved to advance Policy 5.03 to the Board for a second-reading. Director Hendren seconded. The motion passed unanimously, 4 to 0.

VI. Open Forum & Response to Open Forum

None

The next Rules and Regulations Committee will be July 9th at 1:30 p.m.

VII. Adjournment

Committee Chair Portillo adjourned the meeting at 3:26 p.m.