Rules and Regulations Committee

Committee Minutes | July 9

98 Clubhouse Drive

Livestream

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

COMMITTEE MEMBERS ABSENT: Director Dave Armstrong

PROXY: Director Armstrong gave his proxy to Chair Portillo.

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

I. Call to Order

II. Approval of June 24th Minutes

Director Hendren made a motion approving June 24th minutes. Director Coughlin seconded. The motion passed unanimously in favor, 4 to 0.

III. Policies Under Review *(Second review of each reading)*

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*

To view the Rules and Regulation Committee meeting video, please use the link provided below.
https://www.youtube.com/watch?v=JOxXq39HpMA&t=56s

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

IV. Open Forum & Response to Open Forum

None

The next Rules and Regulations Committee – Thursday, August 13th at 1:30 pm.

V. Adjournment

Committee Chair Portillo adjourned the meeting at 1:43 p.m.