BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JULY 10, 2025, 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:
PROXY: No attendance
OTHERS PRESENT: Chief Executive Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Jessica McCrary

To view the meeting and presentation, please use the link provided -
July video https://www.youtube.com/watch?v=gHvQR8z2GnQ

I. Approval of March 13th Minutes

Director Hendren made a motion approving March 13th minutes. Director Coughlin seconded. The motion passed unanimously in favor, 4 to 0.

II. Electing a Committee Chair

Director Hendren made a motion to elect JB Portillo as Chair. Director Lukotch seconded. The motion passed unanimously in favor, 4 to 0.

III. Policy Under Review

a. Policy 5.03 - *Guest Policies*

Mr. Judson presented the proposed changes to Policy 5.03 – *Guest Policies*. To view the proposed changes, please use the Rules and Regulations packet, July-2025-RR-Packet.pdf.

Director Hendren made a motion approving the proposed changes to Policy 5.03- *Guest Policies* and to move them forward for a Board vote. Director Lukotch seconded. The motion passed unanimously in favor, 4 to 0.

IV. Open Forum

No Attendance

V. Response to Open Forum

No Attendance

The next Rules and Regulations Committee meeting is August 14th at 1:30 p.m.

VI. Adjournment

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