BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
AUGUST 14, 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: None

PROXY: None

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.
https://www.youtube.com/watch?v=NsxzRze-5hs&pp=0gcJCckJAYcqIYzv

I. Approval of July 10th Minutes

Director Lukotch made a motion approving July 10th minutes. Director Hendren seconded. The motion passed unanimously in favor, 4 to 0.

II. Reviewing a few policies from 2020, no changes were suggested.

III. Policy Under Review

a. Policy 5.03 - *Guest Policies*

Mr. Judson noted this is the third viewing of proposed changes to Policy 5.03 – *Guest Policies*. To view the proposed changes, please visit the Rules and Regulations August meeting Video. https://www.youtube.com/watch?v=NsxzRze-5hs&pp=0gcJCckJAYcqIYzv

IV. Open Forum

None

V. Response to Open Forum

None

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

VI. Adjournment

Committee Chair Portillo adjourned the meeting at 1:45 p.m.