

BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JUNE 18, 2018 – COUNTRY CLUB BOARD MEETING RM – 8:00 A.M.

MEMBERS PRESENT: Chairman Patrick Laury, Jerry Hover, and Jim Abrahamson

OTHERS PRESENT: None

The meeting was called to order at 8:00 a.m. by Patrick Laury acting Chairman.

1. New Business

(A) Elect New Chairperson.

- Jim Abrahamson was elected Chairperson.

(B) First discussion of development of a mission statement for the POA.

- Committee members provided informal input for the direction and sources of information for preparation of a draft. The draft will take place over the next couple of months.

(C) Prelim review of formal disciplinary action for Board Members.

- Director Laury submitted a bar chart for review
- Director Abrahamson will discuss possible formation with legal counsel Doug McCash
- Committee will reconvene at a later time to further discuss items B & C.

The meeting was adjourned at 8:45 am.