

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
OCTOBER 4, 2018 – COUNTRY CLUB BOARD MEETING RM – 10:00 A.M.**

MEMBERS PRESENT: Chairperson Jim Abrahamson, Pat Laury and Mike Abb

OTHERS PRESENT: Ruth Hatcher (Proxy for Jerry Hover), Tom Judson, Doug McCash and Leia Bush

The meeting was called to order at 10:00 a.m.

New Business

I. Proposed changes to Bylaws Article VIII, Policy 1.01, Policy 1.03, Policy 1.03.3, Policy 1.03.7, Policy 1.04, Policy 1.05 and Policy 8.03.

The committee reviewed and approved all proposed changes to the above. The committee proposed to forward all changes to the Board for a formal vote of acceptance.

II. Dependent Card Regulations

The committee discussed and reviewed the recommendations brought forth from the Lakes JAC sub-committee. These recommendations would regulate how many “guests” a dependent card carrier would be able to accommodate at POA facilities.

After considerable discussion it was recommended by the committee to allow another season to monitor potential issues.

The meeting was adjourned at 11:58 a.m.