

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JANUARY 10, 2019 @ 1:00 PM – COUNTRY CLUB BOARD**

MEMBERS PRESENT: Jim Abrahamson, Pat Laury, Jerry Hover and Mike Abb

OTHERS PRESENT: Doug McCash, Tom Judson, Leia Bush

Committee Chair Abrahamson called the meeting to order at 1:00 p.m.

New Business

I. Approval of Minutes.

Director Laury motioned to approve the R&R minutes from October 4, 2018. Motion was seconded by Director Abb.

The minutes were presented for discussion. There was none. The motion passed unanimously.

II. Proposed changes to Policies 6.02, Official POA Publication and Release and 1.10, Board of Director's Ethics. Addition of Policy 1.12, Disciplinary Procedure for Directors.

Doug McCash presented the proposed changes and additions. After in-depth discussions it was determined that more changes were needed. These changes were given to General Counsel Doug McCash for policy implementation.

**** Committee will review revised policies at the next scheduled Rules and Regulations meeting. ****

III. Discussion on Mission, Vision and Values

- Mission, Vision and Values will be the focus of next month's R&R meeting.
- Committee to review Hot Springs Villages Mission Vision and Values, great resource for examples.
- HSV has a Board Recruitment Committee, is this something to consider implementing.

Next meeting is January 15, 2019 at 1:00 p.m.

The meeting was adjourned at 2:45 pm.