

**BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JANUARY 15, 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.

I. Proposed changes/additions to Policy 1.10, Board of Director's Ethics.

General Counsel Doug McCash presented the proposed changes/additions to the committee. After extensive discussion, all changes and additions were approved to be sent to the Board for review.

Director Laury motioned to accept all changes/additions to Policy 1.10, Board of Director's Ethics. The motion was seconded by Director Hover. Motioned passed unanimously.

II. Proposed additional Policy 1.12, Disciplinary Procedure for Directors.

General Counsel Doug McCash presented the proposed policy to the committee. After extensive discussion, the additional policy was approved to be sent to the Board for review.

Director Hover motioned to accept the additional Policy 1.12, Disciplinary Procedure for Directors. The motion was seconded by Director Abb. Motion passes unanimously.

III. Proposed changes/additions to Policy 6.02, Official POA Publication and Release of Information.

General Counsel Doug McCash presented the proposed changes/additions to the committee. After an in-depth discussion, all changes and additions were approved to be sent to the Board for review.

Director Abb motioned to accept the changes/additions to Policy 6.02, Official POA Publication and Release of Information. The motion was seconded by Director Laury. Motion passes unanimously.

The meeting was adjourned at 1:52 pm.