

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
RULES AND REGULATIONS COMMITTEE MEETING  
FEBRUARY 18, 2019 @ 1:00 PM – COUNTRY CLUB BOARDROOM**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Doug McCash and Tom Judson.

- I. Committee Chair Abrahamson called the meeting to order at 1:00 p.m.
  
- II. Modification to Policy 1.10 – Board of Director’s Ethics  
After discussion, the committee recommended to place Policy 1.10 on the February Work Session agenda.
  
- III. New Policy 1.12 – Disciplinary Procedure for Directors  
After a lengthy discussion and several suggestions, the committee recommended the New Policy be placed on the February Work Session agenda.
  
- IV. Modifications to Policy 1.03.2 – Guidelines for functioning of the Election Committee  
After discussion, the committee recommended the modifications to Policy 1.03.2 to be placed on the February Work Session agenda.
  
- V. Second Set of Modifications to Policy 6.02 – Official POA Publications and Release of Information  
After discussion, the committee recommended the second set of modifications to Policy 6.02 to be placed on the February Work Session agenda.
  
- VI. Modifications to Policy 7.04 – Investment Policy  
After discussion, the committee agreed upon new language and recommended to place Policy 7.04 on the February Work Session agenda.
  
- VII. Adjournment  
Chairperson Abrahamson adjourned the meeting at 2:00 p.m.