

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JUNE 27, 2019 @ 7:30 PM – COUNTRY CLUB BOARD MEETING**

MEMBERS PRESENT: David Brandenburg, Teah Bidwell, Jerry Hover, and Steve McKee

OTHER BOARD MEMBERS PRESENT: Ruth Hatcher and Mary Sinkus

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Tom Judson, Doug McCash, Tammie Loyd, 5 guests, and 1 media representative.

Acting Committee Chair Hatcher called the meeting to order at 7:26 p.m.

I. Nomination and Vote of Committee Chair

David Brandenburg nominated Jerry Hover as Committee Chair, and Teah Bidwell nominated Steve McKee as Committee Chair. Acting Chair Hatcher called for a vote. The vote was 2-0 for Jerry Hover and 2-0 for Steve McKee. Acting Chair Hatcher called for a second vote. The vote was 2-0 for Jerry Hover and 2-0 for Steve McKee. Mr. McCash recommended the vote should go before the Board of Directors in the July meeting.

II. Board Member “Required Attendance”

After in-depth discussions and various suggestions, Steve McKee motioned to leave Policy 1.12 and Article III 5.A unchanged:

Being absent from three (3) consecutive regular monthly Board meetings (as described in Article VI, Section 1 of the Bylaws) or four (4) regular monthly Board meetings during the organizational year.

Teah Bidwell seconded the motion. There was no discussion. The motion passed unanimously.

The meeting adjourned at 7:59 pm.