

BELLA VISTA PROPERTY OWNERS ASSOCIATION  
RULES AND REGULATIONS COMMITTEE MEETING  
JULY 25, 2019 @ 6:50 PM – COUNTRY CLUB BOARDROOM

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

OTHER BOARD MEMBERS PRESENT: Directors Ruth Hatcher and Jerre Barron, Jr.

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 6:50 p.m.

**I. Approval of Minutes**

Director Steve McKee motioned to approve the June 27, 2019 Rules and Regulations Committee Minutes. Director David Brandenburg seconded. There was no discussion. The motion passed unanimously.

**II. Nomination and Vote of Committee Chair**

Director Brandenburg nominated Director Jerry Hover as Committee Chair of the Rules and Regulations Committee.

After discussion, acting Chairperson Hatcher called for a motion to cease nominations. Director Brandenburg motioned to cease nominations. Director Teah Bidwell seconded the motion. There was no discussion. The motion passed 3-1. Director McKee opposed the vote.

Acting Chairperson Hatcher called for a vote on the nomination of Director Hover as Committee Chair. After discussion, the motion passed 3-1 with Director McKee opposing.

**III. Article X Section 2**

Chairperson Hover introduced the proposed Bylaw for change. Mr. Judson stated that in 2018, the Board of Directors passed a motion not to vote the lots owned by the Association. The proposed Bylaw change is:

**Article X**

**Right of Member: Voting**

**Section 2.** To be entitled to vote in the election of Directors of the Association, a Member must have been a Member in Good Standing on March 31 of that year. To be entitled to vote in other initiatives ~~or /~~elections held by the Association, a Member must have been a Member in Good Standing on the date of record that is established for that particular initiative ~~or /~~election by the Association. ~~The Association shall be deemed to be a Member in Good Standing with regard to lots owned by the Association and which are subject to the Declaration. Votes deriving from lots owned by the Association will not be cast in elections for Directors of the Association. Votes deriving from lots owned by the Association may be cast, as agreed to by the Board, on any other~~

~~initiative/election under the Declaration.~~ Votes deriving from lots owned by the Association will not be cast in elections for Directors of the Association, assessment increase elections, or any other initiative or election under the Declaration of the Association.

Director McKee stated that this potential change to Article X, Section 2 should also include a discussion about potential changes to Policy 3.04.1.2.a. and Policy 3.03.II. After discussion and review of other potential changes to the policy, Director Brandenburg made a motion to accept the changes solely to Article X, Section 2 of the Association's Bylaws as stated above. Director Bidwell seconded the motion. After further discussion, the motion passed 3-1 with Director McKee opposing.

#### **IV. Member Comments**

There were no member comments.

#### **V. Next Rules and Regulations Committee Meeting**

Chairperson Hover recommended that Rules and Regulation Committee items that need to be reviewed should be presented before the meeting so everyone will have a chance to review. The next meeting will be set for Thursday, August 8<sup>th</sup> immediately following the GM Meeting.

After further discussions, Director Brandenburg made a motion to adjourn the meeting. Director Bidwell seconded the motion. There was no discussion. The motion passed unanimously. The meeting adjourned at 7:30 p.m.