

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
AUGUST 8, 2019 @ 6:40 PM – COUNTRY CLUB BOARDROOM**

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

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

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Tom Judson, Doug McCash, Tammie Loyd, Carmen Dissing, and 1 guest.

Committee Chairperson Hover called the meeting to order at 6:40 p.m.

I. Approval of Minutes

Director David Brandenburg motioned to approve the July 25, 2019 Rules and Regulations Committee Minutes. Director Steve McKee seconded. There was no discussion. The motion passed unanimously.

II. Discussion regarding Policy 3.03 II (*Membership Cards-Corporate Owned*)

Director Teah Bidwell motioned to table the discussion regarding Policy 3.03.II. Director McKee seconded. There was no discussion. The motion passed unanimously.

III. Discussion regarding Policy 3.04.I.2.a. (*Guest Policies-Guests*)

Director Bidwell motioned to table the discussion regarding Policy 3.04.I.2.a. Director Brandenburg seconded. There was no discussion. The motion passed unanimously.

Mr. Judson stated the changes recommended by the Rules and Regulations Committee to Article X will be voted on by the Board of Directors in August and September. The recommended change to Article X requires two readings.

IV. Member Comments

There were no member comments.

The meeting adjourned at 6:47 p.m.