

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
MARCH 16, 2020
HELD VIA EMAIL DUE TO COVID-19 PANDEMIC**

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

MEMBERS ABSENT: None

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

I. Call to Order

Committee Chair Hover initiated the email with changes to the below mentioned policies.

II. Approval of Minutes

Minutes were not approved at this time.

III. Governing Documents Review

Bylaws Article VIII

a. Committee Chair Hover stated that Section 3 of Bylaws, Article VIII, Community Involvement Committee should be removed. This is the only change. He suggested moving the change to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policy 1.02

a. Committee Chair Hover stated that the changes to Policy 1.02 be made as noted. He suggested moving the changes to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policy 1.03.5

a. Committee Chair Hover stated that the changes to Policy 1.03.5 be made as noted. He suggested moving the changes to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policy 1.04

a. Committee Chair Hover stated that the Community Involvement Committee should be removed from VII, 4. He suggested moving the change to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policy 2.03

a. Committee Chair Hover stated that the changes to Policy 2.03 be made as noted. He suggested moving the changes to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policy 2.04

a. Committee Chair Hover stated that the changes to Policy 2.04 be made as noted. He suggested moving the changes to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policy 2.05

- a. Committee Chair Hover stated that the changes to Policy 2.05 be made as noted. He suggested moving the changes to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policy 3.08

- a. Committee Chair Hover stated that the changes to Policy 3.08 be made as noted. He suggested moving the changes to a vote of the Board as the first of two required readings, at the Regular Session Board Meeting, March 26, 2020.

Policies 2.02, 3.02, 3.03, and 3.04

- a. Committee Chair Hover stated via email, dated March 23, 2020 that the changes to these policies should be for discussion in a meeting.

IV. Adjournment

Discussion via email was concluded.