

**BELLA VISTA PROPERTY OWNERS ASSOCIATION  
RULES AND REGULATIONS COMMITTEE MEETING  
MAY 15, 2020  
HELD VIA ZOOM DUE TO COVID-19 PANDEMIC**

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

**MEMBERS ABSENT:** None

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

**I. Call to Order**

Committee Chair Hover called the meeting to order at 1:05 p.m.

**II. Approval of Minutes**

Committee Chair Hover called for a motion to approve the March 16, 2020 Rules and Regulations Committee Minutes. Director Brandenburg motioned to approved the March 16, 2020 Rules and Regulations Committee Minutes as presented. Director Bidwell seconded. There was no discussion. The motion passed unanimously.

**III. Open Forum**

There were no member comments.

**IV. Governing Documents Review**

Policy 3.03 Membership Cards

- a. Director Brandenburg motioned to approve Policy 3.03 as amended with the additional language in Section IV. Director Bidwell seconds. After discussion, the motion is approved 2 to 1 with Committee Chair Hover opposing.

Policy 3.04 Guest Policies

- a. Director Brandenburg motioned to approve Policy 3.04 as amended. Director Bidwell seconds. After discussion, the motion is approved unanimously.

Bylaws, Article VI, Section 4, Voting by Proxy

- a. Director Brandenburg motioned to approve Bylaws, Article VI, Section 4 as amended. Director Bidwell seconds. There was no discussion. The motion is approved unanimously.

Bylaws, Article XI, Section 5, Method of Voting

- a. Director Brandenburg motioned to approve Bylaws, Article XI, Method of Voting as amended. Director Bidwell seconds. There was no discussion. The motion is approved unanimously.

**V. Adjournment**

Committee Chair Hover adjourned the meeting at 2:48 p.m.