

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JUNE 11, 2020
BOARDROOM AT THE COUNTRY CLUB**

MEMBERS PRESENT: David Brandenburg, Mary Sinkus, Teah Bidwell, and Jerre Barron, Jr..

MEMBERS ABSENT: None

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

I. Call to Order

Board of Directors Chairman, David Brandenburg called the meeting to order at 6:05 p.m.

II. Election of Committee Chair

Board Chairperson Brandenburg called for nominations for the Rules and Regulations Committee Chairperson. Mary Sinkus motioned to nominate Director Bidwell. Director Barron seconded. There was no discussion. The motion carried unanimously.

III. Approval of Minutes

Committee Chair Bidwell called for a motion to approve the May 15, 2020 Rules and Regulations Committee Minutes. Director Barron motioned to approved the May 15, 2020 Rules and Regulations Committee Minutes as presented. Director Sinkus seconded. There was no discussion. The motion passed unanimously.

IV. Open Forum

There were no member comments.

V. New Business

Committee Chair Bidwell requested that committee members review Policy 1.07 and provide comments and suggestions to the committee by June 18, 2020. Policy 1.07 will be placed on the agenda for the next meeting.

VI. Next Rules & Regulations Committee Meeting

The next meeting will be held in the Boardroom at the Country Club on Thursday, June 25th at 4:30 p.m.

VII. Adjournment

Committee Chair Bidwell called for a motion to adjourn the meeting. Director Sinkus motioned to adjourn. Director Barron seconded. There was no discussion. The meeting adjourned the meeting at 6:15 p.m.