

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JULY 23, 2020
BOARDROOM AT THE COUNTRY CLUB**

COMMITTEE MEMBERS PRESENT: Teah Bidwell, Mary Sinkus, Mike Abb, and Jerre Barron, Jr.

MEMBERS ABSENT: None

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

I. Call to Order

Committee Chairperson, Teah Bidwell called the meeting to order at 4:30 p.m.

II. Approval of Minutes

Committee Chair Bidwell called for a motion to approve the June 25, 2020 Rules and Regulations Committee Minutes. Director Sinkus motioned to approve the June 25, 2020 Rules and Regulations Committee Minutes as presented. Director Barron seconded. There was no discussion. The motion passed unanimously.

III. Open Forum

There were no member comments.

IV. Review of Policy 1.03, Guidelines for Association Committees

Chairperson Bidwell explained the proposed changes to Policy 1.03 and called for a motion to recommend the changes, as noted, to the Board at the July Regular Session Board Meeting. Director Abb motioned to move the noted changes on Policy 1.03 forward to the July Regular Session Board Meeting. Director Barron seconded. There was no additional discussion. The motion passed unanimously.

V. Review of Policy 1.07, Board Meetings

Chairperson Bidwell called for a discussion of the proposed changes to Policy 1.07. After a point by point discussion made on the changes, Chairperson Bidwell called for a motion to recommend the changes, as noted, to the Board at the July Regular Session Board Meeting. Director Barron motioned to move the noted changes, plus the change of "may" to "shall", on Policy 1.07 forwarded to the July Regular Session Board Meeting. Director Sinkus seconded. There was no additional discussion. The motion passed unanimously.

VI. New Business

The committee decided to look at Policy 3.04 in a couple of months once the current changes have been implemented and working before recommending additional changes.

VII. Next Rules & Regulations Committee Meeting

No date has been set for the next Rules & Regulations Committee meeting at this time.

VIII. Adjournment

Committee Chair Bidwell adjourned the meeting at 5:04 p.m.