



Rules & Regulations Committee
September 1, 2020 at 4:00 p.m.
Boardroom at the Country Club

Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. August 18, 2020
- III. Open Forum – Comments are limited to three minutes per property owner.
- IV. Response to Open Forum

New Business

- V. Review of Policy 9.04 – *Board Election and Political Candidates/Use of Facilities.*
- VI. Review of Policy 2.05 - *Regulation of Common Property – Hunting*

Old Business

- VII. Second reading of additional changes to Policy 1.03 – *Guidelines for Association Committees*
- VIII. Second reading of Policies 1.08, 3.01, 3.09, 6.02, 7.05, 8.02, 8.03, 8.03.1, 8.03.2, 8.04, 8.06, 8.08, 8.09, 8.10, 8.11, 8.13, 10.01- The word “Guideline” was removed from each policy.
- IX. Second reading of Policies 1.03.6, 7.04, 8.15, 8.16, 9.01 – The word “Guideline” was removed and replaced with “Rules”, “Objectives”, or “Procedure”.
- X. Second reading of Policy 9.03 – The word “Guideline” was removed and/or replace with “Procedure”, and “Community Involvement” was also removed.

- XI. Bylaws, Article III, *Board of Director Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies* – Second of two required readings.
- XII. Next Meeting Date
- XIII. Adjournment