

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JULY 26, 2021 AT 4:00 P.M.
BOARDROOM AT THE COUNTRY CLUB**

COMMITTEE MEMBERS PRESENT: Mike Abb, Jerre Barron, Jr., and JB Portillo.

COMMITTEE MEMBERS ABSENT: Sandy Fosdick

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

I. Call to Order

Committee Chair Jerre Barron, Jr. called the meeting to order at 4:00 p.m.

II. Open Forum

There were no member comments.

III. Approval of Minutes

JB Portillo motioned to approve the minutes from the July 1, 2021 Rules and Regulations Committee Meeting. Committee Chair Barron seconded. There was no discussion. The motion passed 2 to 0. Mike Abb had not joined the meeting at this time.

IV. Proposed revision of Policy 8.01 – *Directors and Officers Indemnification*

JB Portillo motioned to approve the suggested changes to Policy 8.01. Mike Abb seconded. After discussion, the motion passed 3 to 0.

V. Next Rules and Regulations Committee Meeting

The next Rules and Regulations Committee Meeting will be held September 9th at 1:30 p.m. in the Boardroom at the Country Club.

VI. Adjournment

Committee Chair Barron adjourned the meeting at 4:12 p.m.