

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
SEPTEMBER 9, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB**

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

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT: David Brandenburg, Tom Judson and Corinne Morin

I. Call to Order

Committee Chair Jerre Barron, Jr. called the meeting to order at 1:30 p.m.

II. Open Forum

There were no member comments.

III. Approval of Minutes

JB Portillo motioned to approve the minutes from the July 26, 2021 Rules and Regulations Committee Meeting. Sandy Fosdick seconded. There was no discussion. The motion passed unanimously.

**IV. Proposed revision of Policy 8.01 – *Directors and Officers Indemnification*
Additional changes to Policy 8.01-*Directors and Officers Indemnification***

Sandy Fosdick motioned to approve the proposed revision of Policy 8.01 and the suggested additional changes to Policy 8.01, Section V. and take both to the Board of Directors. Mike Abb seconded. After discussion, the motion passed unanimously.

V. Proposed revision of Policy 1.02-*Establishing, Changing, or Rescinding Governing*

Documents. JB Portillo made a motion to approve the suggested changes to Policy 1.02 and take it to the Board of Directors. Sandy Fosdick seconded. After discussion the motion passed unanimously.

VI. Next Rules and Regulations Committee Meeting

The next Rules and Regulations Committee Meeting will be held on Thursday, December 2, 2021 in the Boardroom of the Country Club.

VII. Adjournment

Committee Chair Barron adjourned the meeting at 1:45 p.m.