

**BELLA VISTA PROPERTY OWNERS ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
FEBRUARY 10, 2022, 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: None

OTHERS PRESENT: Tom Judson, Joan Glubczynski 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

Committee Chair Barron called for a motion to approve the minutes from the meeting held on September 9, 2021. Mike Abb motioned to approve the September 9, 2021, minutes. JB Portillo seconded the motion. The motion passed unanimously.

Committee Chair Barron then called for a motion to approve the minutes from the meeting held on January 13, 2022. Mike Abb motioned to approve the January 13, 2022, minutes. JB Portillo seconded the motion. The motion passed unanimously.

IV. Assignments of Bylaws and Policies

Prior to this meeting each member of the committee was given a binder with the Bylaws and Policies for review. Committee Chair Barron stated that the review of the Bylaws and Policies would be broken down as follows:

Group 1-Bylaws would be reviewed by JB Portillo

Group 2-Policies 1.00 through 2.04 would be reviewed by Mike Abb

Group 3-Policies 2.05 through 8.01 would be reviewed by Sandy Fosdick

Group 4-Policies 8.02 through 10.01 would be reviewed by Committee Chair Barron

After the assignments had been given out Committee Chair Barron asked the committee members if they had a chance to review their group prior to the meeting and if so, did they find any initial issues of concern. Each member discussed some areas of concern but agreed that they needed to be reviewed further. They also discussed the need to review the Bylaws and ensure they are consistent with the rest of the Governing Documents.

VI. Suggested changes to Policy 3.04-Guest Policies

Mr. Judson discussed the suggested changes to Policy 3.04-*Guest Policies* and explained the concerns and how this suggested change was brought to his attention. The committee members discussed the policy and the suggested change and unanimously agreed to move this issue forward to the Board of Directors General Meeting.

VII. Next Meeting Date

The next Rules and Regulations Committee Meeting will be held on Thursday, March 10, 2022, at 1:30 p.m. in the Boardroom of the Country Club.

VIII. Adjournment

Committee Chair Barron adjourned the meeting at 2:06 p.m.