

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
August 11, 2022, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB**

COMMITTEE MEMBERS PRESENT AND VIA ZOOM: Vice Chair Jerre Barron, Jr., Director Portillo, and Director Simms

COMMITTEE MEMBERS ABSENT: Director Abb

OTHERS PRESENT: Chief Operating Officer Tom Judson, General Counsel Doug McCash, and Corporate Secretary Jessica McCrary.

I. Call to Order

Committee Chair Jerre Barron, Jr. called the meeting to order at 1:34 p.m.

II. Open Forum

Members Carla Weeks and Ken Fink spoke regarding the guest rules and usage for playing pickleball.

III. Response to the open forum

Mr. Judson first responded by saying thank you all for being here today and enjoying the pickleball courts. As this starts a new term for this committee, today is reviewing all 95 pages of the policy manual.

IV. Approval of Minutes

Committee Chair Barron called for a motion to approve the minutes from the meeting held on March 10, 2022. Director Portillo made a motion to approve the March 10, 2022, minutes. Director Barron seconded the motion. The motion passed 2 to 0, Director Simms abstained as her term had just started on this committee and Director Abb was absent.

V. Committee Chair Assignment

Chair Barron stated that he would like to pass on the torch as the Chairperson. Chair Barron suggested for Director Portillo become the new Chairperson; Director Portillo agreed. Director Simms made a motion to approve Director Portillo as the new Chairperson and Director Barron seconded. The vote passed 3 to 0, as Director Abb was absent.

VI. Discussion on Policy 7.03 – *Annual Budget*

Judson discussed the suggested changes to Policy 7.03- *Annual Budget* and explained the concerns and how this suggested change was brought to his attention. The suggested changes will be easier to read and understand.

VI. Discussion on Policy 8.14 – *Approval and change of job scope procedure for capital projects.*

Judson gave an overview of the current policy 8.14 and explained the suggested changes for better understanding the accounting terminology. Chair Portillo called for a motion to approve the suggested changes, Director Barron made a motion and Director Simms seconded the motion. The motion passed 3 to 0. Director Abb was absent.

VII. Next Meeting Date

The Rules and Regulations Committee Meeting will be held on Thursday, September 8, at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.

VIII. Adjournment

Committee Chair Portillo adjourned the meeting at 2:16 p.m.