

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
September 08, 2022, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB**

COMMITTEE MEMBERS PRESENT AND VIA ZOOM: Committee Chair Portillo, Director Barron, Director Abb, and Director Simms

COMMITTEE MEMBERS ABSENT: None

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

I. Call to Order

Committee Chair Portillo called the meeting to order at 1:30 PM

II. Open Forum

Member, Carla Weeks requested the establishment of a limit for guest passes used at the pickleball courts.

III. Response to the open forum

Judson was asked to recap the presentation from the Draft Five-Year plan, which includes additional plans for pickleball courts. To view further discussion, please visit [Rules and Regulations](#) committee video.

IV. Approval of Minutes

Committee Chair Portillo called for a motion to approve the minutes from the August 11, 2022, meeting. Director Abb made a motion to approve the August 11, 2022, minutes. Director Barron seconded the motion. The motion passed unanimously.

V. Discussion on Policy 3.04 *Guest Policies*

The Committee decided to table the Policy and further discuss it at a later date. Chair Portillo expressed this Policy is viewed globally for the members of POA; the committee wants to make the correct needed changes and/or additions.

VI. Discussion on Policy 7.03 – *Annual Budget and Policy 8.14 – Approval and change of job scope procedure for capital projects.*

The Board of Directors vote on Policy 7.03 passed. The second vote will take place in the upcoming Regular Board meeting. The Board of Directors vote on Policy 8.14 passed. The second vote will take place in the upcoming Regular Board meeting

VII. Discussion on Policy 1.01 - *Member access to the association information.* Policy 1.02 - *Establishing, Changing, or Rescinding Governing Documents.*

The Committee discussed and made a motion to approve the changes for Policy 1.01 and send it to the Board for a vote.

VI. Next Meeting Date

The next Rules and Regulations Committee Meeting will be held on Thursday, October 13, at 1:30 p.m. in the Boardroom at the Country Club and via Livestream.

VII. Adjournment

The meeting concluded at 2:24 PM