



Rules & Regulations Committee
October 13, 2022, at 1:30 p.m.
Boardroom and Livestream

Agenda

- I. Call to Order
- II. Approval of minutes from the August 11th meeting
- III. Open Forum – Comments are limited to three minutes per property owner.
- IV. Response to Open Forum
- V. **Policy 1.01** - *Member Access to Association Information*. Second and final vote of the Board of Directors.
- VI. Review **Policy 1.02** - *Establishing, Changing, or Rescinding Policies*
- VII. Review **Policy 1.03** - *Guidelines for Association Committees*
- VIII. Review **Policy 1.03.1** - *Audit Committee*
- IX. Review **Policy 1.03.2** - *Guidelines for Functioning of Election Committee*
- X. Next Meeting Date – December 1st at 1:30pm
- XI. Adjournment