



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

Agenda

- I. Call to Order
- II. Approval of minutes from the October 13th meeting
- III. Policies Under Review
 - a. **Policy 1.03.5** - *Rules and Regulations Committee*
 - b. **Policy 1.03.6** - *Charitable Giving Committee*
 - c. **Policy 1.04** - *Joint Advisory Committees*
 - d. **Policy 1.05** - *Special or Ad-Hoc Committees and Task Forces*
 - e. **Policy 1.06** - *Nomination by Petition*
 - f. **Policy 1.07** - *Board Meetings*
- IV. Open Forum – Comments are limited to three minutes per property owner.
- V. Response to Open Forum
- VI. Next Meeting Date – January 12th at 1:30pm
- VII. Adjournment