

**BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
FEBRUARY 09, 2023, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM**

COMMITTEE MEMBERS PRESENT: Committee Chair Portillo, Director Barron, Jr., Director Abb, and Director Simms.

COMMITTEE MEMBERS ABSENT: None

PROXY: None

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

I. Call to Order

Director Barron called the meeting to order at 1:30 p.m., as Committee Chair Portillo was arriving a few minutes late.

II. Open Forum

There were no member comments.

III. Approval of Minutes

Director Abb made a motion approving the January 12th meeting minutes. Director Simms seconded. There was no discussion, the motion passed unanimously in favor.

IV. Policies under review for a Second and final vote to be taken at the Regular Board Meeting.

Director Barron stated each policy below. There was no discussion.

- a. **Policy 1.07** - Board Meeting
- b. **Policy 1.08** - Special Meeting of Members
- c. **Policy 1.10** - Board of Director's Ethics
- d. **Policy 1.11** - Conflict of Interest Policy
- e. **Policy 1.12** - Disciplinary Procedure for Directors
- f. **Policy 2.01** - Common Property – Lakes
- g. **Policy 2.02** - Facility Reservations and Fee Policy
- h. **Policy 2.03** - Golf Cart Registration
- i. **Policy 2.04** - Boat Registration and Mooring Lease Agreement
- j. **Policy 2.05** - Common Property
- k. **Policy 2.06** - Member Conduct
- l. **Policy 2.07** - Common Property – Cutting Trees

VI. Policies under review for the first reading of two required readings.

- a. **Polices 2.08 through 10.01 and Table of Contents**

Director Barron made a motion for the recommended changes for Policies 2.08 through 10.01 and Table of Contents. Director Simms seconded. There was no discussion. Motion passed unanimously in favor.

The next Rules and Regulations Committee Meeting will be held on March 9th, in the Boardroom at the Country Club and Livestream.

VII. **Adjournment**

Committee Chair Portillo adjourned the meeting at 2:17 p.m.