BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
MARCH 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

Chairperson Portillo called the meeting to order at 1:30 p.m.

II. Open Forum

There were no member comments.

III. Approval of Minutes

Director Barron made a motion approving the February9th meeting minutes. Director Abb seconded. There was no discussion, the motion passed unanimously in favor.

IV. Policies under review- Second and final reading at the Regular March Board Meeting.

a. Policies 1.01, 1.08, and 2.08 through 10.01, and Table of Content. (Motion withdrawn for Policies 3.04, 7.03, and 8.14 – as zero changes were made)

The next Rules and Regulations Committee Meeting will be held on April 13th, in the Boardroom at the Country Club and Livestream.

VI. **Adjournment**

Committee Chair Portillo adjourned the meeting at 1:48 p.m.