BELLA VISTA
PROPERTY OWNERS ASSOCIATION

Rules & Regulations Committee
May 11th, 2023, at 1:30 p.m.
Boardroom and via Livestream

Agenda

I. Call to Order

II. Approval of minutes from the April 13th meeting.

III. Bylaws- Articles *I through XV (Second reading of two required readings for the Board).*

- i – *Definitions*
- ii – *Organization and Responsibilities of the Association*
- iii – *Board of Directors: Qualifications, Number, Term of Office, Governing Power, Removal and Vacancies*.
- iv – *Board of Directors: Right of Assessment, Powers, and Duties*
- v - *Board of Directors: Nomination and Election of Members*
- vi - *Board of Directors: Meetings*
- vii – *Association Officers and Management: Qualifications, Powers, and Duties*
- viii – *Committees*
- ix *Contracts, Loans, Checks, and Deposits*
- x – *Right of Member: Voting*

IV. Policy 1.00 – *Definitions (Second reading of two required readings for the Board).*

V. Policy 3.09 - *Dock and Boathouse Policy (First reading of two required readings for the Board).)*

VI. Open Forum – Comments are limited to three minutes per property owner.

VII. Response to Open Forum

VIII. Next Meeting Date – June 8th at 1:30pm

IX. Adjournment