BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
APRIL 13, 2023, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM

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

COMMITTEE MEMBERS ABSENT: Director Simms

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

A member was grateful for a recent change to a policy.

III. Approval of Minutes

Director Barron made a motion approving the March 9th meeting minutes. Director Abb seconded. There was no discussion, the motion passed unanimously in favor.

IV. Bylaws & Policies under review- *This is the first reading of two required readings***.**

a. Bylaws I through XV
b. **Policy 1.00** – *Definitions*
c. **Policy 3.09**- *Dock and Boathouse – was removed, as more work is required on the changes.*

Director Abb made a motion to approve the amended Bylaws and move it forward to the Board of Directors**.** Director Barron seconded the motion. There was no discussion, the motion passed unanimously in favor.

Director Barron made a motion to approve the suggested changes to policy 1.00 and move it forward to the Board of Directors. Director Abb seconded. The motion passed unanimously in favor.

The next Rules and Regulations Committee Meeting will be held on May 11th, in the Boardroom at the Country Club and Livestream.

VI. **Adjournment**

Committee Chair Portillo adjourned the meeting at 2:22 p.m.