BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
MAY 11, 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 Assistant Corporate Secretary Roxie Goines.

I. Call to Order

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

II. Open Forum

A member expressed gratitude to the Committee for working together with others like (ACC, BV Townhouse Association, and City). While making the suggested changes for Policy 3.09.

III. Response to Open Forum

No response needed.

IV. Approval of Minutes

Director Abb made a motion approving the April 13th meeting minutes. Director Barron seconded. There was no discussion, the motion passed unanimously in favor.

V. Under review- *This is the second reading of two required readings.*

a. **Bylaws-** *Articles I through XV***.**

b. **Policy 1.00** *-Definitions*

No Changes since the last Rules and Regulations meeting. Moving forward to the Board for a vote at the Regular Session meeting.

VI. **Under review Policy 3.09-** *Dock and Boathouse, this is the first reading of two required readings.*

Mr. Judson stated the city is removing part of the city ordinance. The POA, ACC, BV Townhouse Association, and City met together multiple times reviewing Policy 3.09. For further information about, please visit the link provided. R & R's May Meeting

Director Barron made a motion to approve the suggested changes to policy 3.09 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 June 8th, in the Boardroom at the Country Club and Livestream.

VII. Adjournment

Committee Chair Portillo adjourned the meeting at 2:15 p.m.