BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
JUNE 08, 2023, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM

COMMITTEE MEMBERS PRESENT: Committee Chair Portillo, Director Hagan, Director Abb, and Director Loyd

COMMITTEE MEMBERS ABSENT: None

PROXY: None

OTHERS PRESENT: Chief Operating Officer Tom Judson and Corporate Secretary Jessica McCrary

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

II. Open Forum
None

III. Response to Open Forum
None

IV. Approval of Minutes
Director Abb made a motion approving the May 11th meeting minutes. Director Hagan seconded. There was no discussion, the motion passed unanimously in favor.

V. Elect a new Committee Chair
Director Abb made a motion to elect Director Portillo as Committee chair. Director Hagan seconded. Motion passed unanimously in favor.

VI. Policies Under review- *This is the second reading of two required readings.*
a. **Policy 3.09-** *Dock and Boathouse*
b. **Policy 10.02 –** *Definition of Improved*

Mr. Judson stated the City is making a change with the City Ordinance, which became an opportunity for the POA, ACC, BV Townhouse Association, and City to come together multiple times for a comprehensive rework on Policy 3.09. For further information, please visit the link provided. R & R's video
No Changes since the last reading at the Regular May Board meeting, moving forward to the Board for a second reading at the Regular June Board meeting.

The next Rules and Regulations Committee Meeting is July 13th at 1:30 pm.

VII. Adjournment
Committee Chair Portillo adjourned the meeting at 2:04 p.m.