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

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

COMMITTEE MEMBERS ABSENT: Vice Chair Hagan

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
None

III. Response to Open Forum
None

IV. Approval of Minutes
Director Abb made a motion approving the June 8th meeting minutes. Director Loyd seconded. There was no discussion, the motion passed unanimously in favor.

V. Article of Incorporation
Mr. Judson opened a discussion with the Committee about the Article of Incorporation, and the possibility of simplifying the language and/or creating a summary of the document. This would make it easier to read and understand. The Committee agreed and asked Mr. Judson to complete this work by the September 14th meeting. For further information, please visit Rules and Regulations July video .

The next Rules and Regulations Committee Meeting is September 14th at 1:30 pm.

VI. Adjournment
Committee Chair Portillo adjourned the meeting at 1:47 p.m.