BELLA VISTA PROPERTY OWNERS' ASSOCIATION
RULES AND REGULATIONS COMMITTEE MEETING
OCTOBER 12, 2023, AT 1:30 P.M.
BOARDROOM AT THE COUNTRY CLUB AND LIVESTREAM

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

COMMITTEE MEMBERS ABSENT: Director Loyd

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 July 13th meeting minutes. Director Hagan seconded. There was no discussion, the motion passed unanimously in favor.

V. Article of Incorporation
Mr. Judson presented the Articles of Incorporation summary. This is a separate document; it works as a companion alongside the Articles of Incorporation. The summary format with notes and definitions will make it easier to grasp. The summary will be listed first on our website then the Articles of Incorporation following afterwards. The Committee decided to wait till their December meeting before moving forward to give the Committee members time to read through the proposed changes.

VI. Policy 1.00
The Committee agreed to move this Policy 1.00 forward for a Board vote.

VII. Declaration
Mr. Judson suggested applying the same format from the Article of Incorporation summary to the Declaration. The Committee all agreed that Mr. Judson and Mr. McCash will begin working on this summary and present it to the committee during the December Rules and Regulations Meeting.

The next Rules and Regulations Committee Meeting is December 7th at 1:30 pm.

VIII. Adjournment
Committee Chair Portillo adjourned the meeting at 2:20 p.m.