

Rules & Regulations Committee - Meeting Minutes
July 16, 2024 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:02 pm

- Verification of Quorum:
Present: Kevin C, Craig, Margi, Julie, Kevin T, Alison, Kellie, Eddie
 - CLPOA Board Liaison: Alex Cook
 - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs
 - Guest(s): Ken Toler
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II. Approval of Minutes:

- 6/18/24 Minutes were reviewed. Motion made by Kevin C. to approve the minutes. 2nd made by Kellie. All in favor to approve the minutes from 6/18/24 meeting.

III. Discussion Item(s):

- a. Special Guest Speaker
 - Intro of Ken Toler, new Community Patrol/Marine Patrol manager. Little back history and background of his employment. Sitting in on meeting to get familiar with what we do.
- b. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex Spoke, 4th of July update. No major issues, little fights but nothing compared to last year. Encouraged people to come to City Town Hall discussing golf cart crossing.
- c. Continued review of the Rules & Regulations along with Proposed Tiers
 - Reviewed combined rules for Country Club and Lodge rules in to “Restaurant Rules” section. Committee agreed that proposed combination of rules in to new section looked great. Tiffany pretty much made us look great as a committee. 😊

IV. Action Item(s):

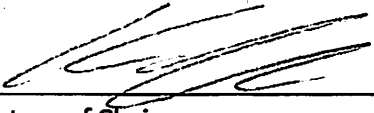
- None

V. Next Meeting:

- August 20, 2024 @ 6:00pm – POA Conference Room

VI. Meeting Adjourned at: 7:00 p.m.

Approval of Meeting Minutes:

A handwritten signature in black ink, consisting of several overlapping, fluid strokes that are difficult to decipher as specific letters.

Signature of Chairperson

8-20-24

Date