

**Rules & Regulations Committee - Meeting Minutes**  
September 19, 2023 @ 6:00pm – POA Conference room (via zoom)

**I. Call to Order – 6:03pm**

- a. Verification of Quorum:
    - i. Present: Craig, Eddie, Ken, Kevin T
  - b. CLPOA Board Liaison: Alex Cook
  - c. CLPOA Staff Liaison: Amanda Moore & Mary McFadden
  - d. Guest(s): Joe Kamashian, Greg Doherty, Lynn Jensen, Travis Montgomery
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**II. Approval of Minutes:**

- a. 8/15/23 Minutes were reviewed. Motion made by Ken to approve the minutes. 2<sup>nd</sup> made by Eddie. All in favor to approve the minutes from 8/15/23 meeting.

**III. Discussion Item(s):**

- a. Input from board regarding any issues needing to be researched to be addressed at next meeting.
  - No Board direction
- b. Amanda to introduce additional staff liaison for the committee, Mary McFadden.
- c. Continue to classify rules into their respective Tiers.
  - Reviewed redundant codes
  - Discussed tier schedule progressive fines
  - Next week will discuss Golf rules, combining restaurant rules, equestrian with staff help

**IV. Action Item(s):**

None

**V. Next Meeting:**

- a. October 17, 2023 @ 6:00pm – POA Conference Room

**VI. Meeting Adjourned at: 7:30pm**

Approval of Meeting Minutes:

  
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Signature of Chairperson

10-17-23  
Date