

Rules & Regulations Committee - Meeting Minutes
October 17, 2023 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:00pm

- a. Verification of Quorum:
 - i. Present: Craig, Eddie, Ken, Kevin C, Kellie, Kevin T, Margi, Julie
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Mary McFadden
 - d. Guest(s): Jon Keigwin (Green Committee Chair)
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II. Approval of Minutes:

- a. 9/17/23 Minutes were reviewed. Motion made by Ken to approve the minutes. 2nd made by Kellie. All in favor to approve the minutes from 9/17/23 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched/addressed:
 - Alex, Nothing new from the board at this time.
- b. Continue to review the rules and regulations along with proposed tiers.
 - discussed proposed Golf Course rules with guest Jon. Discussion on the loud music on the course and how the rules are being enforced via the POA, but it is being enforced by the golf Pro and staff. Discussed that GC 3.7 should be removed and moved to GR rules. Reviewed rules that were revised by the green committee and all agreed that the rules that were proposed should stay as they were revised by the green committee and no further changes needed to be made.
- c. Discuss upcoming November and December meetings dates/times.
 - November meeting is the week of the holiday; the meeting will still be held. Eddie and Alex spoke that they will not be able to make it. The rest of the committee will. December meeting the Committee will go Dark for the month with no meeting.

IV. Action Item(s):

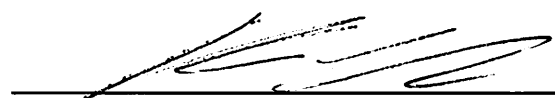
-NONE

V. Next Meeting:

- a. November 21, 2023 @ 6:00pm – POA Conference Room

VI. Meeting Adjourned at: 7:13pm

Approval of Meeting Minutes:



Signature of Chairperson

11-21-23

Date