



**BEAR VALLEY SPRINGS ASSOCIATION**  
**Rules Advisory Committee Minutes**  
**Tuesday, August 1<sup>st</sup>, 2023 10:00 AM**  
**BVSA Conference Room**

**Open to All  
Members**

**A. Call to Order at:**

**B. Attendance:**

<b>Voting Members</b>	Jeff Kermode, Sarah Mountjoy, George McMackin.
<b>Present:</b>	
<b>Staff Absent:</b>	Anita Bauer, Scribe - Absent
<b>Staff (Non-Voting)</b>	
<b>Present:</b>	Jim Panek

*This meeting will be digitally recorded to assist in capturing the minutes. Members attending the meeting are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras).*

**C. Approval of Agenda**

August 1, 2023

Motion by SM to approve the 8/1/23 rules advisory committee agenda.  
2<sup>nd</sup> by GM  
Motion Approved VOTE 3-0

**D. Approval of Minutes**

June 6, 2023

Motion by JK to approve the 6/6/23 rules advisory committee minutes  
2<sup>nd</sup> by GM  
Motion Approved VOTE 3-0

**E. New Items:**

<b>1.</b>	Proposed BVSA Rule Change: Article 17, Section 1701, Enforcement Committee would like to make necessary changes to Article 17 proposed rule change before submitting to the Board of Directors.
<b>2.</b>	Discussion: Fourth of July Parade – Legal Opinion Committee would like to submit a proposed rule change for the BOD to consider regarding the 4th of July parade.

**F. Follow-Up Items:**

**Committee to present new proposed rule changes to BOD after they have prepared them.**

**Next Meeting Date: Sept. 5<sup>th</sup>, 2023 at 10:00am**

**Time of Adjournment: 10:44 am**

