

Rules & Regulations Committee - Meeting Minutes
November 18, 2025 @ 6:00pm – POA Conference room (via zoom)

a) Call to Order – 5:59 pm

- Verification of Quorum:
Present: Craig, Kevin T., David, Kevin C., Alison
 - CLPOA Board Liaison: Lainie Cooney
 - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs, Ken Toler
 - Guest(s):
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b) Approval of Minutes:

- 10/21/25 Minutes were reviewed. Motion made by Kevin C.. to approve the minutes. 2nd made by Alison. All in favor to approve the minutes from 10/21/25 meeting.

c) Discussion Item(s):

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Lainie spoke, Board is discussing the ability to drive Golf carts for only members is on the agenda for their next executive session. Golden Algae is doing MUCH better since the treatment was administered.
2. Update the Process & Questionnaire for selecting Committee Members
 - Tiffany commented, still working to get clear direction on interview questions for new candidate interviews. As well as what our guidelines for sub-committees to be utilized. POA will send out the list of questions for committee to review and add any additional before the next meeting.
3. New Vehicle Registration rule (Ken)
 - Ken reviewed new proposals and issues with registration. Members that are scanning their POA card and driving a car not registered to POA are creating an issue by speeding or breaking rules and we are not able to track the vehicle back to the member to cite. Committee discussed various ideas of how to handle the issue verses revising rules, proposed that POA ask legal about INF70 form and research some of the plates. POA will gather data for Card read, vs RFID sticker in various lanes through the 3 gates so we can analyze data.

d) Action Item(s):

1. Upcoming Committee meetings (December 16, 2025 & January 20, 2026)
 - Kevin C. made a motion to go dark December 16, 2025 and resume meetings January 20, 2026 . Alison 2nd the motion. All in Favor.

2. Charter Revision


- Committee discussed , Craig B. made a motion that the committee proposes to the board to change the charter of the committee and remove the need for an alternate. 7 permanent seats with 0 alternates. Alison 2nd the motion. All in Favor.

e) **Next Meeting:**

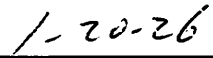
- December 19, 2025 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 7:38 p.m. Kevin C. made motion to adjourn, 2nd made by Alison. All in favor

Approval of Meeting Minutes:



Signature of Chairperson



Date