

Regency Point Townhome Association, Inc.

Annual Membership Meeting

Saturday, March 25, 2023

10:00am

Regency Point Townhomes

Pool House

Montgomery, TX 77356

AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Introductions
- 4) Review/Acceptance of Minutes
 - A. March 26, 2022
- 5) Treasurer's Report
 - A. Financial Report
 - B. Budget Review
- 6) Capital Improvement Projects
 - A. Bulkhead Committee Update
 - B. Units 62-73 Building Roof Repairs
 - C. Building Repairs/Painting
 - D. Landscape Committee
- 7) New Business
 - A. Election of Board of Directors (2)
 - a. Candidates
 - b. Nominations from the Floor
 - c. Call for Vote
 - d. Vote Results
 - B. Work Day - Schedule
 - C. Residents Forum
- 8) Adjournment

*The Board of Directors will elect Officers for the 2023 Year following the adjournment of the Annual Meeting