

Regency Point Townhome Association

Board of Director's Meeting Monday, May 8, 2023 5:30pm Board Meeting Regency Point – Pool House AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Review/Acceptance of Minutes
 - A. February 27, 2023 BOD Meeting
 - B. March 25, 2023 Annual Meeting
- 4) Maintenance Report
 - A. Project List
 - (1) 3 Story Building Roof Bid 62-73
 - (a) Contractor Meeting/Questions
 - B. Bulkhead Committee
 - (1) Schedule for Repairs
 - (a) Electric Units 11, 12, 13, **16**, 17
 - (2) Fill Foam Areas - Top Soil
- 5) Old Business
 - A. Work Day Reschedule with Volunteers/Projects
 - B. Parking & Towing Policy Draft
 - (1) Parking Assignments
 - C. Architectural Control Procedures Draft
 - D. Association Attorney Meeting – Greenbelt Lots
- 6) New Business
 - A. Any Other New Business
- 7) Financial Report
- 8) Owner's Forum
 - A. Limit 10 Minutes per Owner
- 9) Executive Session – Topics: Legal Updates, Collections, Code Enforcement
- 10) Next Meeting Date
 - A. June 12, 2023
- 11) Adjournment