

# Regency Point Townhome Association

## **Board of Director's Meeting**

**Monday, February 27, 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. January 9, 2023
- 4) Maintenance Report
  - A. Project List
    - (1) 3 Story Building Roof Bid 62-73
  - B. Bulkhead Committee
- 5) Old Business
  - A. Parking & Towing Policy Draft
  - B. Architectural Control Procedures Draft
  - C. Association Attorney Representation
- 6) New Business
  - A. Any Other New Business
- 7) Financial Report
  - A. Loan Package
- 8) Owner's Forum
  - A. Limit 10 Minutes per Owner
- 9) Executive Session – Topics: Legal Updates, Collections, Code Enforcement
- 10) Next Meeting Date
  - A. March 13, 2023 5:30pm – Pool House – BOD Meeting
  - B. March 25, 2023 10:00am – Pool House – Annual Membership Meeting
- 11) Adjournment