

# Regency Point Townhome Association

## Board of Director's Meeting

Monday, June 12, 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. May 8, 2023 BOD Meeting
- 4) Maintenance Report
  - A. Project List
    - (1) 3-Story Building Roof Repair
      - (a) Approve Contractor Bid/Schedule
      - (b) Current Water Leaks from Roof Vents/Sheet Rock Remediation/Repair
    - (2) Units 1 & 2 – A/C Equipment Relocation/Plumbing to Ground
      - (a) Approve Updated Bids/Schedule
      - (b) Current Water Leaks/Sheet Rock Remediation/Repair
  - B. Bulkhead Committee
    - (1) Updates
      - (a) Boat Slip Areas: 11, 12, 13, 46, 47
      - (b) Additional Boat Slip Areas for Repair
        - (i) Funding 9, 10
    - (2) Fill Low Areas/Foam Areas - Top Soil/Sod
- 5) Old Business
  - A. Parking & Towing Policy Draft
    - (1) Parking Assignments
  - B. Architectural Control Procedures Draft
  - C. Association Attorney Meeting – Greenbelt Lots
- 6) New Business
  - A. Tennis Court Lighting/Add Bench/Trash Can
  - B. 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. July 10, 2023
- 11) Adjournment