

Regency Point Townhome Association

Board of Director's Meeting

Monday, July 10, 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. June 12, 2023 BOD Meeting
- 4) Maintenance Report
 - A. Project List
 - (1) 3-Story Building Roof Repair
 - (a) Schedule July 10 – 1 Week
 - (2) Units 1 & 2 – A/C Equipment Relocation/Plumbing to Ground
 - (a) Approve Updated Bids/Schedule
 - (3) Unit 63 Header
 - (a) Approve & Schedule
 - B. Bulkhead Committee
 - (1) Updates
 - (a) Boat Slip Areas: 17
 - (b) Additional/Future Boat Slip Areas for Repair
 - (i) Funding 9, 10
 - (2) Fill Low Areas/Foam Areas - Top Soil/Sod - Bid
- 5) Old Business
 - A. Parking & Towing Policy Draft
 - 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. August 14, 2023
- 11) Adjournment