

# Regency Point Townhome Association

## **Board of Director's Meeting Monday, September 11, 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. August 14, 2023 BOD Meeting
- 4) Maintenance Report
  - A. Project List
    - (1) Units 62/63 Concrete Balcony Replacement/63 Header
      - (a) Vast Structural Engineering – Specifications
    - (2) Building Painting – Update to Include Stucco/Trim
  - B. Bulkhead Committee
    - (1) Updates
      - (a) Decking Slips 11/12
      - (b) 16/17 Request for Bulkhead Work
    - (2) Fill Low Areas/Foam Areas - Top Soil/Sod - TABLED
- 5) Old Business
  - A. Parking & Towing Policy Draft
  - B. Architectural Control Procedures Draft
  - C. 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. October 9, 2023
- 11) Adjournment