

Regency Point Townhome Association

Board of Director's Meeting Monday, October 23, 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. September 11, 2023 BOD Meeting
- 4) Maintenance Report
 - A. Project List
 - (1) Vast Structural Engineering
 - (a) Units 62/63 Concrete Balcony Replacement/63 Header
 - (b) Unit 72 Driveway Crack – Sand in Culvert
 - (2) Building Painting Bids – Update to Include Stucco/Trim
 - (3) Pool Repairs
 - (a) Plaster/Coping/Tiles
 - (b) Pool Building Repairs - Bid
 - B. Bulkhead Committee
 - (1) Updates
 - (a) Decking Slips 11/12
 - (b) 16/17 Request for Bulkhead Work
 - (2) Fill Low Areas/Foam Areas – Crushed Concrete
 - 5) Old Business
 - A. Parking & Towing Policy Draft
 - B. Architectural Control Procedures Draft
 - C. Association Attorney Meeting
 - 6) New Business
 - A. Diamondhead Water Bill – Increase - Discussion
 - B. Fall Work Day
 - (1) Saturday, October 28th – Need Volunteers/Projects
 - C. 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. November 13, 2023
 - 11) Adjournment