

# Regency Point Townhome Association

## Board of Director's Meeting Monday, October 9, 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 28<sup>th</sup> – 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