

Regency Point Townhome Association

Board of Director's Meeting

Monday, December 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. November 13, 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/Front Entrance Wall
 - (3) Pool Repairs
 - (a) Plaster/Coping/Tiles - Bids
 - (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
 - (1) T Dock Low Profile Boat Cover Request
 - C. Association Attorney Meeting – The Owens Law Firm
- 6) New Business
 - A. Master Policy – Insurance Renewal 12/6
 - B. Work Day – Saturday, December 16, 2023 9am-1:30pm
 - C. Virtual Board Meetings 2024
 - D. 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. January 8, 2024
- 11) Adjournment