

Regency Point Townhome Association

Board of Director's Meeting Owner's Informational Meeting Rescheduled - Thursday, January 11, 2024 5:30pm Via Zoom AGENDA

Topic: Regency Point Townhome Association - Board & Owner's Informational Meeting

Time: Jan 11, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86509925233?pwd=MGlna1BNbE5oSTh0TW0rZENvRXo3Zz09>

Meeting ID: 865 0992 5233

Passcode: 179970

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Review/Acceptance of Minutes
 - A. December 11, 2023 BOD Meeting
- 4) Maintenance Report
 - A. Project List
 - (1) Vast Structural Engineering
 - (a) Units 62/63 Concrete Balcony Replacement/63 Header
 - (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
- 5) Old Business
 - A. Parking & Towing Policy Draft - Table
 - B. Architectural Control Procedures Draft
 - (1) T Dock Low Profile Boat Cover Request
 - C. Association Attorney Meeting – The Owens Law Firm
 - D. Work Day
- 6) New Business
 - A. Master Policy – Insurance Renewal 12/6
 - (1) Dues Increase
 - 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. February 10, 2024 Special Call Membership Meeting – Dues Increase Vote
 - (1) 10:00am Pool House
 - B. February 12, 2024 BOD Meeting 5:30pm – Pool House
- 11) Adjournment