

Regency Point Townhome Association

Board of Director's Meeting

Monday, March 11, 2024

5:30pm Via Zoom

AGENDA

<https://us02web.zoom.us/j/88374042794?pwd=NkRjWm1kUkdiWWZZc2kxK01CM1Zadz09>

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Review/Acceptance of Minutes
 - A. February 12, 2024
- 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 – Pending Attorney Review
- 6) New Business
 - A. Annual Membership Meeting Saturday, March 23, 2024 10:00am – Pool House
 - (1) 4 Board of Director Positions
 - (2) 1 ACC Position
 - B. Deed Restriction Amendment Suggestions
 - (1) Covered Dock – Repair Responsibilities
 - 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. Annual Membership Meeting Saturday, March 23, 2024 10:00am – Pool House
- 11) Adjournment