

# 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