

Regency Point Townhome Association

Board of Director's Meeting

Monday, April 8, 2024

5:30pm Via Zoom

AGENDA

<https://us02web.zoom.us/j/89116808956?pwd=VxkTL2ZCaEtoOWVPS3p3SHlFc24rZz09>

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Appointment of Officers & Directors Positions
- 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
 - (2) Covered Dock – Repair Responsibilities
 - C. Annual Membership Meeting Saturday, March 23, 2024 10:00am – Pool House
- 6) New Business
 - A. 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. Monday, May 13, 2024 5:30pm – Zoom
- 11) Adjournment