

Regency Point Townhome Association

Board of Director's Meeting

Monday, July 10, 2024

5:30pm Via Zoom

AGENDA

<https://us02web.zoom.us/j/88492004530?pwd=TwxY2AdEtX8A8dinzrFiHzasEGIXOQ.1>

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approve Minutes
- 4) Maintenance Report
 - A. Building Repairs
 - (1) Units 3 and 4 – Stucco Repair/Paint - Completed
 - (2) Unit 35 – Multiple Water Leaks - Roof Replacement Bidding
 - (3) Units 62/63 4' Concrete Balcony Replacements
 - (4) Unit 63 Header Repairs
 - B. Bulkhead Committee
 - (1) Alternate Repair Contractors
 - (2) Bulkhead Repairs/Storm Damage
- 5) Old Business
 - A. Change of Insurance Carriers
- 6) New Business
 - A. Appointment of Vacant Board Positions
 - (1) Glenda Ewing
 - (2) Phil Ewing
 - 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. TBD Schedule
- 11) Adjournment