

Regency Point Townhome Association

Board of Director's Meeting Wednesday, February 19, 2025 5:30pm Via Zoom AGENDA

Time: Feb 19, 2025 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/81140536107?pwd=VTU5kzu57TqlvB0jnEfSvRfMXjzzEL.](https://us02web.zoom.us/j/81140536107?pwd=VTU5kzu57TqlvB0jnEfSvRfMXjzzEL.1)

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Meeting ID: 811 4053 6107

Passcode: 650969

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approve Minutes
- 4) Maintenance Report
 - A. Bulkhead Committee
 - (1) Contractor Bid
 - (a) Lake Life Construction – Updated Demo and Rebuild New Bulkhead Bid w/Finance Option
- 5) Financial Report
- 6) New Business
 - A. Annual Membership Meeting & Elections
 - (1) Schedule Date
 - (2) Candidacy Notice
 - (a) 3 Board of Director Positions
 - (b) 3 ACC Member Positions
 - (3) Mailout/ 2025 Budget Draft
 - B. Any other New Business
- 7) Owner's Forum
 - A. Limit 10 Minutes per Owner
- 8) Adjournment