

# Regency Point Townhome Association

## **Board of Director's Meeting**

**Wednesday, March 19, 2025**

**5:30pm Via Zoom**

## **AGENDA**

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approve Minutes
- 4) Maintenance Report
- 5) Capital Improvements
  - A. Bulkhead Repairs
  - B. Tennis Court Lighting
  - C. Pool Resurfacing
- 6) Financial Report
  - A. Draft 2025 Budget
  - B. Bulkhead Repair Reimbursements
- 7) New Business
  - A. Annual Membership Meeting & Elections
    - (1) March 29, 2025 at 10:00am
    - (2) Elections
      - (a) 3 Board of Director Positions
      - (b) 3 ACC Member Positions
  - B. Any other New Business
- 8) Owner's Forum
  - A. Limit 10 Minutes per Owner
- 9) Executive Session: Topics – Collections/Enforcement/ACC Items
- 10) Adjournment