

# Regency Point Townhome Association, Inc.

## MINUTES FROM ANNUAL MEMBERSHIP MEETING March 23, 2024

10:00am

Regency Point Townhomes - Pool House  
Montgomery, TX 77356

### **Regency Point Pool Hose:**

The meeting was opened at 10:17am by Jason Huckabay.

### **Establishment of Quorum:**

A 25% Quorum was established.

15 Present/Proxy: Total Lots

### **Introductions:**

The Board Members, Owners and Management were introduced.

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### **Minutes:**

#### **Annual Membership Meeting March 25, 2023**

**Motion:** Jason Huckabay made a motion to approve the March 25, 2023 Annual Membership Meeting Minutes as presented.

**Second:** James Walters seconded the motion.

**Carried:** The motion was carried.

#### **Special Call Membership Meeting February 10, 2024**

**Motion:** Jason Huckabay made a motion to approve the February 10, 2024 Special Membership Meeting Minutes as presented.

**Second:** James Walters seconded the motion.

**Carried:** The motion was carried.

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### **Financials:**

The Membership reviewed the 2023 Year End Financials, February 2024 Financials and 2024 Budget. Operating Account \$37,537; Reserve Fund \$26,675 (Painting of Buildings \$11,750, Bulkhead SA \$14,924); Total \$64,212.

**Motion:** Jason Huckabay made a motion to approve the Financial Reports as presented.

**Second:** James Walters seconded the motion.

**Carried:** The motion was carried.

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## **Capital Improvement Projects:**

1. Bulkhead Repairs
2. Building Repairs/Painting
3. Pool Repairs

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## **Elections:**

**Board of Director Positions:** 4 Positions Available

**Nominations From the Floor:** Brandon Boyd, Chris Gardiner

**Motion:** Jason Huckabay made a motion to close nominations and elect the Nominees by acclimation.

**Second:** James Walters seconds the motion.

**Carried:** The motion was carried.

**Architectural Control Committee Position:** 1 Position Available

**Nominations:** 0

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## **Owner's Forum**

Unit 12 – Request to have Bulkhead hole/washout filled.

Boat & Trailer Storage Area – Fill in and level.

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**Adjournment:** The Meeting was adjourned at 11:02am.

Submitted by: Jennifer Stanley, Community Manager

**The Board of Directors elected Officers for the 2024 Year following the adjournment of the Annual Meeting:**

## **Appointment of Officers & Directors:**

**President:** Brandon Boyd

**V.P.:** Jason Huckabay

**Secretary:** Chris Gardiner