

# 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.

---

**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.

---

**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.

---

# Regency Point Townhome Association, Inc.

## Capital Improvement Projects:

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

---

## 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 acclamation.

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

**Carried:** The motion was carried.

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

**Nominations:** 0

---

## Owner's Forum

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

Boat & Trailer Storage Area – Fill in and level.

---

**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