

Regency Point Townhome Association

Board of Director's Meeting

Wednesday, July 16, 2025

5:30pm

Regency Point Pool House

AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Resignation of Chris Gardiner
 - A. Appointment of Board of Director Vacancy
 - (1) Vacancies 7.02. In the event of a vacancy on the Board caused by the death, resignation, or removal of a Director, the remaining Directors shall, by majority vote, elect a successor who shall serve for the unexpired term of the predecessor.
- 4) Approval of Minutes
- 5) Maintenance Report
 - A. Capital Improvement Project Updates
 - A. Bulkhead Replacement Progress/Status
 - B. Sports Court Lighting Progress/Status
 - C. Pool Repair - Completed
- 6) Financial Report
- 7) New Business
 - A. Policy Resolutions
 - A. Proposed Parking & Towing Policy
 - B. Proposed Pet Policy
 - C. Proposed Code of Conduct Resolution
 - D. Proposed Board of Director Confidentiality Agreement
 - B. Any other New Business
- 8) Owner's Forum
 - A. Limit 10 Minutes per Owner
- 9) Executive Session: Topics – Collections/Enforcement/ACC Items/Legal Opinion
- 10) Adjournment