

# Regency Point Townhome Association

## Board of Director's Meeting Wednesday, August 20, 2025 5:30pm

### Regency Point Pool House AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approval of Minutes
- 4) Maintenance Report
  - A. Capital Improvement Project Updates
  - B. Repairs & Maintenance
- 5) Financial Report
- 6) New Business
  - A. Policy Resolutions
    - A. Code of Conduct Resolution
    - B. Board of Director Confidentiality Agreement
  - B. Any other New Business
- 7) Owner's Forum
  - A. Limit 10 Minutes per Owner
- 8) Executive Session: Topics – Collections/Enforcement/ACC Items/Legal Opinion
- 9) Adjournment