

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

December 20, 2024

Merry Christmas!

Please regard this as notice for a special HOA Board meeting held 6:30pm at the Regency Place pool scheduled for **January 7, 2025**. The meeting will cover:

1. Call Meeting to Order / Roll Call
2. Completion of 2025 Proposed Budget
3. Surveillance Equipment
4. Adjourn

1) **2025 HOA Board** - The annual election will be held on **January 21, 2025 at 6:30 pm at the Polk County Sheriff Department**. The annual meeting must have a quorum of 66 which include the total of voting members of the association attending the meeting **plus** total number of proxies submitted in order for the election to commence. Enclosed you will find a Proxy for the Board.

Complete your proxy to return to the secretary before the meeting by **Jan 21, 2024 at 5:30 pm** by:

- placing the completed proxy in the HOA mail box by hand delivery or mail
- submit your proxy by email to the secretary at sheri@regencyplacehomeowners.com
- instead – you may vote by ballot at the meeting

You may give your completed proxy to the person you name to deliver your proxy to the meeting **OR** you may vote in person at the annual meeting at the Polk County Sheriff Department. **With any vote, only one owner from the property deed may cast a vote for all owners of their lot.** You may vote for 0 to 3 candidate volunteers on this proxy.

If you cannot attend annual meeting, please kindly submit board proxies with one of the options above to ensure your vote counts and ensure a quorum is met as covenants require a HOA board each year. A zero vote for candidates will still count toward a quorum of the meeting.

Additional Board members are needed and may volunteer at the meeting for the election. Please consider. Directions to the meeting will be included in the next agenda letter.

2) **HOA ARC** – No volunteers for the 2025 ARC were received. Enclosed please find additional ARC Intent to be Candidate form to be returned by **December 27, 2024** for a ballot to be mailed for the ARC election. You may return the intent by hand delivery or mail to the HOA box or email to the secretary at sheri@regencyplacehomeowners.com. (Please do not fill out the previous ARC intent.)

HOA Board meetings are generally held the 3rd Tuesday of each designated month. Agenda notices will always be posted at the bulletin board and on the web site. Some months the agenda notices are mailed to each property owner.

Most months of the year – agenda notices and other community information are emailed to those giving consent to receive emails from the HOA. You may place a note in the HOA box or email the secretary giving your consent to receive HOA email. Some of your email addresses may be outdated. Please update your email address to properly receive the agenda and other community information throughout the year to your preferred email address. Don't forget to mark email from sheri@regencyplacehomeowners.com as not junk/spam from the secretary's email address. Call the HOA phone at 863-420-7799 for questions.