

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

January 21, 2025 Minutes

Regency Place HOA Annual Meeting – Polk County Sheriff Department

Assembled – 6:30 pm for owner roster sign in of Ballots and Proxies

Quorum established by sign-in roster for Ballots and Proxies

2 Ballots 75 Proxies 2 Invalid Proxies

Meeting called to order 6:48 pm by Chuck Holland

Board of Directors Present

Chuck Holland, Sheri Wilson, Nancy Mitchell,
Brack Dodd, Lucy Rodriguez

Reading of Minutes

- December 17, 2024 Minutes – with no corrections – **Motion, 2nd, signed all in favor by all Board members present**

Finances (current statements brought to meeting)

- **Bank Checking** for December 18 through January 20 – Begin Balance of \$216,495.60 + 2 deposits of \$5,343.80 – 23 transactions of \$16,272.19 (3 checks outstanding = \$3,178.88) = \$208,746.09. Checkbook ending balance = \$205,567.21.
- **Savings Reserves** – December 1 through December 31 – Begin Balance of \$414,089.48 + December interest \$122.76 = \$414,212.24. Year to Date Interest - \$1,423.21.

Board Election

- **Board Candidates for Ballots/Proxies** – Intent to Be Candidate forms brought to meeting
Candidates – Charles Holland, Nancy Mitchell, Sheri Wilson
- **Volunteer Candidates** – none
- **Ballots cast**
- **Teller volunteers** – Gene Wilson, Mickey Lee, Donna Maggitti

Election Vote Results (by tellers)

- Chuck Holland 61
- Nancy Mitchell 59
- Sheri Wilson 67

Motion, 2nd, all in favor to Adjourn: 7:28 pm



Corrections to January 21, 2025 Meeting Minutes:

Remove additional "2"

Minutes Approved by Directors: Date: 02-18-2025

Chuck Holland Chuck Holland, President
Nancy Mitchell Nancy Mitchell, Vice President
Sheri Wilson Sheri Wilson, Secretary-Treasurer

