Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837   regencyplacehomeowners.com
Ph 863-420-7799

December 17, 2024 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm Chuck Holland
Directors Present - 2024 Board   Chuck Holland, Brack Dodd – Sheri Wilson,
                                         Nancy Mitchell, Lucy Rodriguez

Residents Present – 4

Reading of Minutes

- **November 19, 2024 Meeting Minutes** – no corrections – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for November 19 through December 16 – Beginning Balance of $218,252.32 + 2 deposits of $3,519.01 – 17 transactions of $6,243.90 (5 checks pending of $968.17) = $216,495.60. Checkbook ending balance of $215,527.43.
- **Savings/Reserves** for November 1 through November 30 – Beginning Balance of $413,970.72 + $1118.76 = $414,089.48. Year to Date Interest = $1,300.45.
- **Dues Increase** – reminder for 2025 dues increase in agenda letters and web site
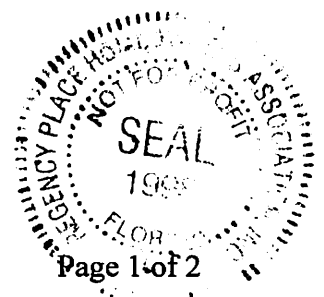- **2025 Budget Proposed** – begin discussion

Repairs

- **Power washing** – obtain quote Jan 13 & 14

Old & New Discussion

- **Noxious Behavior** – letters mailed to parents of children for trashing and abusing common property – sheriff report for fire at parking lot
- **Christmas Decoration** – remove community décor 01-08-2025
- **Community Room** – reserved January 21, 2025 at 6:30 pm
- **Board Intent Candidates** – 3 total – need volunteers
- **ARC Intent Candidates** – 0 total – mail intents again
- **Sheriff** – surveillance equipment (flock cameras) discussion – put on agenda for next meeting
- **Sheriff** – extra duty patrol – 2 times per month – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Motion, 2nd, all in favor to Adjourn: 7:21 pm

Corrections to December 17, 2024 Minutes:

no corrections

Minutes Approved by Directors: Date: _01-21-2025_

_____ Chuck Holland, President

_____ Brack Dodd, Vice President

_____ Sheri Wilson, Secretary/Treasurer

_____ Nancy Mitchell, Director

_____ Lucy Rodriguez, Director