

Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

January 7, 2025 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:31 pm by Chuck Holland

Directors Present - 2024 Board

~~Brack Dodd~~ – Chuck Holland, Sheri Wilson,
Nancy Mitchell, Lucy Rodriguez
Brack Dodd – absent

Residents Present – 4

Proposed Budget

- Complete proposed 2025 budget as written – **Motion, 2nd, Resolution signed all in favor by all Board members present**

Surveillance Equipment

- **Flock cameras** – real time capture of full vehicle profile including license plates and integrates with police - 1st year \$2,650 (includes installation), 2nd year \$2,500 with 2-year commitment – **Motion, 2nd, signed all in favor by all Board members present**

Motion, 2nd, all in favor to Adjourn: 6:52 pm

Corrections to January 7, 2025 Minutes:

correct name by removing duplicate

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



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RESOLUTION

Date 01-07-2025

FOR THE PURPOSE OF:

2025 Budget Proposed as written

FURTHER RESOLVED, the Board of Directors referred to in the foregoing resolutions is as follows:

RESOLUTION Approved by:

Chuck Holland

Chuck Holland, President

Brack Dodd, Vice President

Sheri Wilson

Sheri Wilson, Secretary-Treasurer

Nancy Mitchell

Nancy Mitchell, Director

Lucy Rodriguez

Lucy Rodriguez, Director

FURTHER RESOLVED, the Board of Directors is authorized to rely upon the aforesaid resolution until receipt of written notice of any change.

Certification

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of Regency Place at a meeting duly called this day of 01-07-2025 and held at Regency Place Pool at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to and are the present incumbents of the respective offices set after their respective names; and that the signatures set opposite their respective names are their true and genuine signatures.

Sheri Wilson

Sheri Wilson, Corporate Secretary

