

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

January 9, 2026

«Name»

«Street_Address»

«City»

Please regard this as notice for a special HOA Board meeting held 6:30pm at the Regency Place pool scheduled for **January 27, 2026**. The meeting will cover:

1. Call Meeting to Order / Roll Call
2. Count ARC Ballots
3. Adjourn

HOA ARC – There is one volunteer for the upcoming ARC election. Please find enclosed an ARC ballot to be returned by January 27, 2026 at 6:30pm. You may return the intent by hand delivery or mail to the HOA box or email to the secretary at sheri@regencyplacehomeowners.com. The ballots will be counted at the meeting and announced in the next agenda.

Thank you to all ARC and Board Member volunteers to support your community!

Reminder - 2026 HOA Board - The annual election will be held on **January 20, 2026 at 6:30 pm at the Polk County Sheriff Department**. The annual meeting must have a quorum of 66 which include 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. Please vote and return your proxy to the secretary before the meeting by **Jan 20, 2026 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 4 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 were included in the last agenda letter.

Most months of the year – agenda notices and other community information are emailed from the HOA. You may place a note in the HOA box or email the secretary giving your consent or no consent to receive HOA email. If your email address has changed recently in the past 6 months or so, please update the secretary 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.