

# Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

## November 17, 2021 Minutes

### Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Burt Johnson

#### Directors Present - 2021 Board

Burt Johnson, Chuck Holland, Nancy Mitchell,  
Lucy Rodriguez – Sheri Wilson (left at 6:40 pm)

Residents Present – 10

#### Reading of Minutes

- **October 17, 2021 Meeting Minutes** – typo change July to September for interest – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present**

#### Treasurer Report / Finances

- **Bank Checking** for October 17 through November 16 – \$241,087.13 + 2 deposits of \$4,564.72 – 17 checks written of \$42,157.18 (2 checks not cleared for \$102.08) = \$203,596.75 – Checkbook ending balance \$203,494.67.
- **Savings/Reserves** for October 1 through October 31 – Beginning Balance of \$353,561.89 + \$30.03 October interest = \$353,591.92. Year to Date Interest \$290.97. Percentage rate .10%
- **Camera** – additional camera at pool parking lot - \$630.77
- **Gate** – maintenance - \$220.00
- **Community Events** – yard sale earned \$60

#### Repair

- **Storage building** – fence around air conditioner installed for its safety
- **Pool** – time changed to 5 pm closing
- **Stop sign** – replaced
- **Retention pond** – pop up drain needs replaced

#### Old & New Discussion

- **Amazon Key** – supplied & installed by Amazon for truck entry – no charge – **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present (except Sheri Wilson)**
- **Discussion** – owner avoiding ARC
- **Discussion** – banking balance inquiry
- **Discussion** – ARC discussion for large shed – resident should go through Polk Co for permitted approval, then ARC
- **Discussion** – 6 dog signs – leash & pickup after pet - \$273.49, **Motion, 2<sup>nd</sup>, signed all in favor by all Board members present (except Sheri Wilson)**

**Motion, 2<sup>nd</sup>, all in favor by those present to Adjourn: 7:25 pm**



Corrections to November 17, 2021 Minutes:

no corrections

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Minutes Approved by Directors: Date: 12-17-2021

Burt Johnson Burt Johnson, President

Chuck Holland Chuck Holland, Vice President

abstain Sheri Wilson, Secretary/Treasurer

Nancy Mitchell Nancy Mitchell, Director

Lucy Rodriguez Lucy Rodriguez, Director

