

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

January 27, 2020 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

Proxies - 72

Ballots - 4

Invalid Proxies - 2

Quorum Total - 76

Meeting called to order 7:03 pm by Burt Johnson

Board of Directors Present

Burt Johnson, Sheri Wilson, Nancy Mitchell,
Chuck Holland, Brack Dodd – John Rigg Absent

Reading of Minutes

- December 17, 2020 Minutes – with no corrections – **Motion, 2nd, signed all in favor by all Board members present**

*Barbara Absent
Dempster*

Finances (current statements brought to meeting)

- Bank Checking** for December 17 through January 26 – Begin Balance of \$266,019.32 + 2 deposits of \$3,459.00 – 28 checks written of \$20,640.02 (1 check outstanding = \$26.77) = \$248,865.07. Checkbook ending balance = \$248,838.30.
- Savings Reserves** – December 1 through December 31 – Begin Balance of \$322,744.80 + December interest \$68.53 = \$322,813.33. Year to Date Interest - \$748.61.

Board Election

- Board Candidates for Ballots/Proxies** – Intent to Be Candidate forms brought to meeting
Candidates - Burt Johnson, Sheri Wilson, Nancy Mitchell, John Rigg, Brack Dodd, & Lucy Rodriguez *Chuck Holland*
- Ballots** cast
- Teller volunteers** – Don Beary, John Rowland, Irving Armstrong, Mickey Lee, Phyllis Wynter – tally larger than number of proxies & ballots -- 2nd recount tellers – Don Beary, John Rowland, Irving Armstrong, Mickey Lee, Jeffrey McCurnin

Election Results

- Burt Johnson 65
- Sheri Wilson 70
- Nancy Mitchell 51
- Brack Dodd 40
- John Rigg 44
- Chuck Holland 54
- Lucy Rodriguez 49



ARC Election

- **ARC Candidates** - Intent to Be Candidate forms brought to meeting
Candidates - Leroy Parker and Manju Rigg
- **Teller volunteers** – Don Beary, John Rowland, Irving Armstrong, Mickey Lee, Phyllis Wynter

Election Results

- Leroy Parker 27
- Manju Rigg 28

Motion, 2nd, all in favor to Adjourn: 8:27 pm

Corrections to January 27, 2020 Minutes:

add Barbara Dempster (absent board member)
add Chuck Holland (board candidate)

Minutes Approved by Directors: Date: 02-17-2020

Burt Johnson Burt Johnson, President
Abstain John Rigg, Vice President
Sheri Wilson Sheri Wilson, Secretary-Treasurer
Nancy Mitchell Nancy Mitchell, Director
Brack Dodd Brack Dodd, Director
Barbara Dempster Barbara Dempster, Director
Chuck Holland Chuck Holland, Director

