

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

January 17, 2023 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

6 Ballots 80 Proxies 3 Invalid Proxies

Meeting called to order 6:56 pm by Chuck Holland

Board of Directors Present

Chuck Holland, Sheri Wilson, Nancy Mitchell,
Brack Dodd, Lucy Rodriguez

Absent – John Rigg & Leroy Parker

Reading of Minutes

- December 17, 2022 Minutes – with no corrections – **Motion, 2nd, signed all in favor by all Board members present**

Finances (current statements brought to meeting)

- Bank Checking** for December 17 through January 16 – Begin Balance of \$206,851.33 + 2 deposits of \$4,811.13 – 24 checks written of \$12,992.46 (6 checks outstanding = \$437.46) = \$199,107.46. Checkbook ending balance = \$198,670.00.
- Savings Reserves** – December 1 through December 31 – Begin Balance of \$381,469.93 + December interest \$64.80 = \$381,534.73. Year to Date Interest - \$474.57.

Board Election

- Board Candidates for Ballots/Proxies** – Intent to Be Candidate forms brought to meeting
Candidates – Charles Holland, Sheri Wilson, Nancy Mitchell, Lucy Rodriguez, & Brack Dodd
- Volunteer Candidate** – none
- Ballots** cast
- Teller volunteers** – Don Beary, Bob Armstrong, Rick Rose

Election Vote Results (by tellers)

- Nancy Mitchell 63
- Sheri Wilson 76
- Lucy Rodriguez 72
- Chuck Holland 65
- Brack Dodd 55

ARC Election – (Intent to be Candidate form brought to meeting)

Candidate – Rick Rose – 41 votes



Motion, 2nd, all in favor to Adjourn: 7:32 pm

Corrections to January 17, 2023 Meeting Minutes:

Change date 2023 to 2022

Minutes Approved by Directors: Date: 02-17-2023

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

