

# Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com  
Ph 863-420-7799

Mar 2, 2023 Minutes

## Regency Place HOA Special Emergency Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Chuck Holland

### Directors Present - 2023 Board

Chuck Holland – Brack Dodd - Sheri Wilson  
Nancy Mitchell & Lucy Rodriguez late to meeting

Residents Present – 5

### \*\*\*\*\* Meeting called for Pool issues and Audit \*\*\*\*\*

#### Pool Resurfacing –

- Re surfer previously voted by resolution at Feb 17, 2023 has not been cooperative with receiving 50% down payment to begin scheduling & repair – company also states many workers have other issues and they are short on man power
- Bids to date - \$11,800, \$12,460 & \$14,687 – discussion of different bids with issues of 1 or 2 pool resurfacing and availability of repair
- Resurfacing bid awarded at \$14,687 – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present with exception of Lucy Rodriguez** (not at meeting for this resolution)

#### Pool Service –

- Bids to date – Monthly service bids of \$1,400, \$3,200 & \$925 to \$1,100 (dependent upon extra days of service)
- Monthly service awarded for \$925 to \$1,100 – **Motion, 2<sup>nd</sup>, Resolution signed all in favor by all Board members present**

#### Audit & Tax Preparation –

- Audit was in progress – emails received from auditor concerning shut down of operations and audit would not be completed – find new auditor – reached out for attorney referrals – auditors contacted and awaiting bids – Board will be presented with bids for Action without Meeting as soon as possible

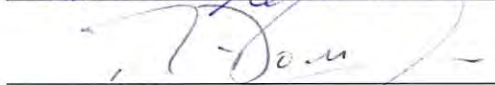
**Motion, 2<sup>nd</sup>, all in favor to Adjourn: 6:46 pm**

Corrections to March 2, 2023 Minutes:

Minutes Approved by Directors: Date: 03-17-2023



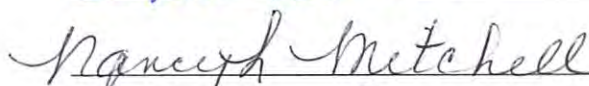
Chuck Holland, President



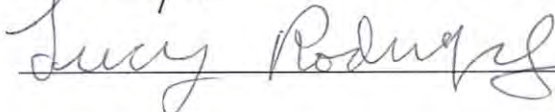
Brack Dodd, Vice President



Sheri Wilson, Secretary/Treasurer



Nancy Mitchell, Director



Lucy Rodriguez, Director

