

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

January 17, 2024 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

2 Ballots 74 Proxies 3 Invalid Proxies

Meeting called to order 7:07 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, 2024 Minutes – with no corrections – **Motion, 2nd, signed all in favor by all Board members present**

Finances (current statements brought to meeting)

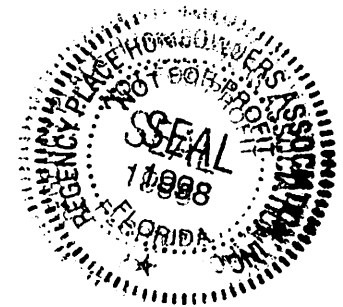
- Bank Checking** for December 17 through January 16 – Begin Balance of \$196,507.76 + 3 deposits of \$4,746.00 – 17 checks written of \$7,401.60 (1 checks outstanding = \$84.08) = \$193,936.24. Checkbook ending balance = \$193,852.16.
- Savings Reserves** – December 1 through December 31 – Begin Balance of \$397,670.82 + December interest \$118.21 = \$397,789.03. Year to Date Interest - \$1,254.30.

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** – Bob Armstrong, Rick Rose, Donna Maggitti

Election Vote Results (by tellers)

- | | |
|------------------|----|
| • Nancy Mitchell | 56 |
| • Sheri Wilson | 64 |
| • Lucy Rodriguez | 60 |
| • Chuck Holland | 58 |
| • Brack Dodd | 51 |



ARC Election – (Intent to be Candidate form brought to meeting) (counted by Liz Holland & Gene Wilson) **Candidate** – Bob Armstrong – 33 votes

Motion, 2nd, all in favor to Adjourn: 7:38 pm

Corrections to January 17, 2024 Meeting Minutes:

omit the absentees

Minutes Approved by Directors: Date: 02-15-2014

Chuck Holland
Brack Dodd

Chuck Holland, President

Brack Dodd, Vice President

Sheri Wilson

Sheri Wilson, Secretary-Treasurer

Nancy Mitchell

Nancy Mitchell, Director

Lucy Rodriguez

Lucy Rodriguez, Director

