

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

January 17, 2021 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 - 77 **Ballots** - 5 **Invalid Proxies** - 3 **Quorum Total** - 82

Meeting called to order 6:56 pm by Burt Johnson

Board of Directors Present

Burt Johnson, Sheri Wilson, Nancy Mitchell,
Chuck Holland, Lucy Rodriguez
John Rigg & Brack Dodd Absent

Reading of Minutes

- December 17, 2021 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 \$231,420.86 + 3 deposits of \$5,236.91 – 20 checks written of \$14,454.63 (2 checks outstanding = \$108.99) = \$222,312.13. Checkbook ending balance = \$222,203.14.
- Savings Reserves** – December 1 through December 31 – Begin Balance of \$343,271.88 + December interest \$29.07 = \$343,300.95. Year to Date Interest - \$487.62.

Board Election

- Board Candidates for Ballots/Proxies** – Intent to Be Candidate forms brought to meeting
Candidates – Charles Holland, Sheri Wilson, Nancy Mitchell, Lucy Rodriguez
- Volunteer Candidate** – Burt Johnson
- Ballots** cast
- Teller volunteers** – Liz Holland, Mickey Lee & Gene Wilson

Election Results

- Chuck Holland 55
- Sheri Wilson 60
- Nancy Mitchell 50
- Lucy Rodriguez 57
- Burt Johnson 5

Motion, 2nd, all in favor to Adjourn: 7:36 pm



See

Corrections to January 17, 2021 Minutes:

none

Minutes Approved by Directors: Date: 02-17-2021

Burt Johnson Burt Johnson, President

Absent John Rigg, Vice President

Sheri Wilson Sheri Wilson, Secretary-Treasurer

Nancy Mitchell Nancy Mitchell, Director

Absent Brack Dodd, Director

Chuck Holland Chuck Holland, Director

Lucy Rodriguez Lucy Rodriguez



See