

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

January 17, 2022 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

5 **Ballots** 83 **Proxies** (11 Invalid Proxies)

Meeting called to order 7:03 pm by Burt Johnson

Board of Directors Present

Burt Johnson, Sheri Wilson, Nancy Mitchell,
Chuck Holland, Lucy Rodriguez

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 \$202,440.24 + 2 deposits of \$2,077.35 – 25 checks written of \$9,869.78 (4 checks outstanding = \$1,166.01) = \$196,813.82. Checkbook ending balance = \$194,647.81.
- Savings Reserves** – December 1 through December 31 - Begin Balance of \$363,621.61 + December interest \$30.88 = \$363,652.49. Year to Date Interest - \$351.54.

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, John Rigg & Leroy Parker
- Volunteer Candidate** – Irving Armstrong (board ballot write in)
- Ballots** cast
- Teller volunteers** – Don Beary, Gene Wilson, Bob Armstrong, Manju Rigg, Rick Rose

Election Vote Results (by tellers)

- Nancy Mitchell 49
- Sheri Wilson 66
- Lucy Rodriguez 66
- Chuck Holland 48
- Brack Dodd 39
- Leroy Parker 40
- John Rigg 44
- Irving Armstrong 0



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

Candidate – Petra Correa – 38 votes (1 invalid)

Motion, 2nd, all in favor to Adjourn: 8:03 pm

Corrections to January 17, 2022 Minutes:

no corrections

Minutes Approved by Directors: Date: 02-17-2022

Chuck Holland

Chuck Holland, President

John Rigg

John Rigg, Vice President

Sheri Wilson

Sheri Wilson, Secretary-Treasurer

Nancy Mitchell

Nancy Mitchell, Director

Lucy Rodriguez

Lucy Rodriguez, Director

Brack Dodd

Brack Dodd, Director

Leroy Parker

Leroy Parker, Director

