



REGENCY TOWERS BOARD OF DIRECTORS MEETING

Date: Saturday, April 27, 2019

Time: 9:00 AM

Place: Regency Room

MEETING AGENDA

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Establish Quorum
Proof of Notice of Meeting
Approval of Minutes of Prior Meeting (February 2, 2019)
President's Remarks
Treasurer's Report
General Manager's Report

Owner's comments and questions regarding agenda items

Unfinished business

New business

- A. Approve the contract for the gift shop
- B. Approve Cleaning contract for Ela's Cleaning Service
- C. Approve the Insurance contract for the building
- D. Approve the use of Reserve Funds for various projects
- E. Discussion of Hurricane Michael Damage Status, Items to be completed, Financials
- F. Camera Surveillance System Status
- G. Water Leak Prevention Motions
- H. Motion to Approve New Accounting Billing Procedures
- I. Discuss Tennis Court Survey results

Owner's comments

Recess for counting of proxies to include:

1. Consideration of Declaration of Condominium amendment.
2. Consideration of approving a change in common elements for the west wall.

Reconvene to report the results of the proxies

Owner's comments

Adjourn

Owners, please submit written questions for the BOD before commencement of the meeting.