

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 863-420-7799

January 17, 2018 Minutes

Regency Place HOA Annual Meeting – Polk County Sheriff Department

Assembled – 6:30 pm for sign in of proxy and ballot roster

Quorum established by sign-in roster for obtaining Ballots or receipt of Proxies

Proxies - 77

Ballots - 4

Quorum Total - 81

Meeting called to order 7:11 pm by Burt Johnson

Board of Directors Present

Burt Johnson, Sheri Wilson, Maxine Parker
Nancy Mitchell, Absent - Mickey Lee

Reading of Minutes

- December 17, 2017 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 17 – Begin Balance of \$251,170.69 + 4 deposits of \$8,608.34 – 27 checks written of \$4,402.35 (1 check outstanding = \$157.10) = \$255,533.78. Checkbook ending balance = \$255,376.68.
- Savings Reserves** – December 1 through December 31 – Begin Balance of \$206,456.44 + December interest \$43.84 = \$206,500.28. Year to Date Interest - \$490.18.

Election

- Board Candidates for Ballot/Proxies** – Intent to Be Candidate forms brought to meeting Candidates - Burt Johnson, Sheri Wilson, Nancy Mitchell, Maxine Parker, Mickey Lee
- Ballots** cast and added to proxies for total tally
- Teller volunteers** – Leroy Parker, Charles Holland and Don Beary

Election Results

- Maxine Parker 70
- Sheri Wilson 82
- Burt Johnson 81
- Nancy Mitchell 71
- Mickey Lee 70

ARC Tally – Jim Savory 32

Motion, 2nd, all in favor to Adjourn: 7:47 pm



Corrections to January 17, 2018 Minutes:

no corrections

Minutes Approved by Directors: Date: 02-17-18

B Johnson Burt Johnson, President

Mickey Lee Mickey Lee, Vice President

Sheri Wilson Sheri Wilson, Secretary-Treasurer

Maxine Parker Maxine Parker, Director

Nancy Mitchell Nancy Mitchell, Director



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Regency Place HOA Board Organization Meeting – Polk County Sheriff Dept

Meeting called to order 7:47 pm by Burt Johnson

Directors – Board Present

Burt Johnson, Sheri Wilson, Nancy Mitchell
Maxine Parker Absent – Mickey Lee

Officer Positions – Motion, 2nd, Resolution signed by all in favor by all Board members present

- Burt Johnson President
- Mickey Lee Vice President
- Sheri Wilson Secretary-Treasurer
- Maxine Parker Director
- Nancy Mitchell Director

Announce Officers

Adjourn - Motion, 2nd, all in favor 7:50 pm

Corrections to January 17, 2018 Minutes:

no corrections

Minutes Approved Date: 02-17-18

B. Johnson

Burt Johnson, President

Mickey Lee, Vice President

Sheri Wilson

Sheri Wilson, Secretary/Treasurer

Maxine Parker

Maxine Parker, Director

Nancy L Mitchell

Nancy Mitchell, Director

