

Regency Place Homeowner's Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com
Ph 863-420-7799

January 18, 2017 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 - 79

Proxies voided - 1

Ballots - 17

Quorum Total - 98.5

Meeting called to order 7:21 pm by Burt Johnson

Board of Directors Present

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

Reading of Minutes

- December 17, 2016 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 \$219,980.17 + 2 deposits of \$7,310.35 – 24 checks written of \$15,503.98 (4 checks outstanding = \$472.11) = \$212,258.75. Checkbook ending balance = \$211,786.64.
- Savings Reserves** – December 1 through December 31 – Begin Balance of \$185,970.72 + December interest \$39.38 = \$186,010.10. Year to Date Interest - \$590.79.
- 2016 Budget** – presented at meeting to those attending

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 |



