

Minutes of Regency Coop Board Meeting
Monday, January 8, 2018

Members present: Jeannie Inns, Charles Tucker, Al Ullman, Mary Howell, Sue Reitzig, (administrator), Paul Keyser, Dale Marie Walton, and Michael Long.

Mary Howell, President of the Regency Coop called the meeting to order at 4:00 p.m. The minutes from December meeting were unanimously approved.

**Summary of Treasury Report
December, 2017**

*No new members were added nor were there any administration expenses reported.
There was a \$14.62 club fair expense that was deducted from the Coop funds.*

As of December 31, 2017 the balance was **\$2,747.97**

Dale Marie motioned to approve the budget and it was seconded by Mary Howell. All were in agreement with the motion.

Administrator's Report

Presently we have 572 members which are broken down as follows:

Condos	49 members
Georgetown	151 members
Single Family	372 members

New Vendor's Approval

- 1) **Ateraxia Pest Solutions** – not only will they take care of insects, but also wildlife that may cause a nuisance to the homeowner.
- 2) **Gopa Sedan Service** – provides services to airports, cultural events, and train stations.

Sue Reitzig had all the necessary paperwork for these vendors. Charles Tucker motioned to approve these vendors and Paul Keyser seconded it. All were in favor of approving these vendors.

Website Update – Paul Keyser reported all vendor updates, announcements and financial data to the website are current. Also several updates to the WordPress program were made over the last 30 days.

Old Business – None.

New Business – Currently there are four open board positions. The election and general meeting for our Coop will take place on Thursday, April 5 at 6:30 p.m. in the Ballroom. Sue Reitzig will send out an e-blast to our coop members in the later part of January informing the members of these open positions.

Al Ullman motioned for the meeting to adjourn and Michael Long seconded it. The meeting adjourned at 4:40 p.m.

Our next meeting is Monday, February 12 at 4:00 p.m.
Please let Mary Howell know by February 2 if you are unable to attend this meeting.

Respectfully submitted,
Dale Marie Walton - Secretary