

Regency Cooperative Meeting Minutes May 14, 2018

Board members in attendance:

Mary Howell, Paul Keyser, Jeannie Inns, Dale Marie Walton, Michael Long, Al Ulman, Charles Tucker, and Co-Op Administrator Sue Reitzig. New board members; Doug Moore, Linda Bond, and Jerry Worley.

Mary Howell, current Board President, called the meeting to order at 4:00. Charles Tucker took the minutes for this meeting.

Board Minutes

Mary Howell reviewed the minutes from the March and April meetings. A motion to approve the minutes was made and seconded.

Treasurer's Report

Jeannie Inns presented the three financial reports with detailed explanation for the new board members.

Present balance is \$2,474.22.

A motion to approve the Treasurer's Report was made and seconded.

Website Update

Paul Keyser reported that our new website has been up for almost a year with no problems.

Website maintenance (software update) and site hosting (annual) fees paid in April.

One new vendor was added to the site and three vendors removed.

Action: Website duties will be transitioning to Charles Tucker. Treasurer's report should be sent to Beverly Keyser and Charles for uploading to website. Sue Reitzig will send confirmed vendor information to Beverly and Charles.

Administrator's Report

Sue Reitzig presented her report for April-May. Member total is 585.

Condo 56

Georgetown 152

Single Family 377

Board actions

Action: Bartlett Tree Service. Contact and inform they have until until May 31 or they will be removed from our website - Michael Long

Last minute add. Power Washing Specialist. All paperwork is in. A motion to accept this vendor was made and seconded.

A motion to approve the Administrator's Report was made and seconded.

Election of New Officers

The new officers are;

President: Al Ullman

Vice President: Charles Tucker

Treasurer: Jeannie Inns

Secretary: Linda Bond

Action: Send out the Board of Directors Position Descriptions document to all members - Sue Reitzig

Regency Review Article

The next Regency Review input is due May 25. We need a CoOp article written and submitted by the deadline.

Action: Charles will draft the article and send out for review.

Old/New Business

None

Next meeting date

The next meeting is June 4 at 4:00.

At 4:50pm a motion to adjourn the meeting was made and seconded.

Submitted by Charles Tucker