

## Regency Co-Op Minutes July 8, 2019

Meeting called to order at 4:07 by President Al Ullman. Present were Charles Tucker, Michael Long, Doug Moore, Jeannie Inns, Jerry Worley, Peggy Ellis and Sue Reitzig.

A motion was made to approve the board minutes from the June 10 meeting pending the correction of a minor typographical error. The motion was seconded and approved.

Jeannie Inns presented the Treasurer's report which showed a balance of \$2,779.02, unchanged from May 31, as there was no activity during the month of June. A motion was made and seconded to approve the Treasurer's report. The motion was approved.

### **Administrator's Report**

Sue Reitzig presented the July Administrator's report. A motion was made, seconded and approved to accept the report.

Permatreat, now known as Orkin, appears to accept the terms of the old agreement between Permatreat and the Co-op. Only the Permatreat company name has changed not the ownership of the company. The Board agreed to allow Orkin to continue under Permatreat's previous agreement.

One new vendor, C & H Dust Free Blasting, has submitted a proposal including offering a \$125 discount to Regency Co-Op members. A motion was made, seconded and approved to accept them as a Co-Op vendor.

### **Old Business**

The Georgetown association leadership has asked for assistance in determining how best to coordinate the Co-op's offerings with the Georgetown residents' specific needs. It was agreed that the Co-op president would write to the Georgetown leadership to ask for clarification regarding their request.

Once again, discussion arose over the non responsiveness of some vendors to requests from the Co-Op for updated documentation. It was agreed that Board members should not continue to pursue vendors who repeatedly decline to return contacts.

### **New Business**

There was no new business discussed.

The next meeting is scheduled for 8/12/19 at 4PM. It will be chaired by the vice president Charles Tucker, in the absence of Al Ullman.

The meeting was adjourned at 4:36 pm

Respectively submitted by Peggy Ellis August 9, 2019