

Regency Co-Op Minutes January 13, 2020

The meeting was called to order at 3.59 pm by President Al Ullman. Present were Al Ullman, Charles Tucker, Jeannie Inns, Mike Long, Jerry Worley, Peggy Ellis, and Sue Reitzig. Doug Moore was absent.

Minutes from January 13 Meeting

A motion was made to approve the board minutes from the December 9th meeting. The motion was seconded and the minutes were approved.

Treasurer's Report

Jeannie Inns presented the December Treasurer's report which showed a balance of \$2,515.32 as of December 31, 2019, and 2020 fiscal year to date net income (October 1 thru November 30) of \$133.80. A motion was made and seconded to approve the Treasurer's report and the report was approved.

Administrator's Report

Sue Reitzig presented the Administrator's report. December activity related to communicating with various existing vendors regarding agreement renewals, and updating of vendor insurance information. Toll Landscape finally sent renewal paperwork and included the Regency discount on its website. The insurance for Permatreat expired and as they have been unresponsive regarding renewal the board voted to remove them from the Regency vendor list.

No new vendor proposals were submitted.

The Board voted to approve the Administrators Report as presented.

New Business

All Ullman advised the board that he is waiting for confirmation of a room for the annual meeting. Election of board members will occur at the meeting. Jerry Worley has decided to resign from the board. Peggy Ellis joined the board in 2019 as a replacement for a previous member. Her 3 year term may be ending, and if so her position will be up for election.

The next meeting is scheduled for February 10, 2020 at 4PM.

The meeting was adjourned at 4:12 pm

Respectively submitted by Peggy Ellis, February 9, 2020