

**Regency Co-op Meeting Minutes**  
**June 8, 2020**

Called to Order: 4:00 PM

Members Present: Al Ullman, Charles Tucker, Peggy Ellis, Tom Baxter, Doug Moore, Michael Long, Sue Reitzig (Administrator)

Members Absent: Cindy Whitmore

Guest Present: Perley Eaton, Georgetown Working Group

Prior Month's Minutes: Motion to approve by Tom, seconded by Charles, voted to approve.

Treasurer's Report: [Attached] We have \$2,070.32 in our account. Peggy informed us that the checking account has not been changed over to her name yet because the bank has not opened up its lobby, due to the pandemic. It was suggested that Jeannie Inns, Al and Peggy go to the drive-thru window to try to have the change made, or try a branch in Fauquier County. Or that Jeannie can continue to write our checks until the change can be made with the bank. Peggy will do some further investigation to see how this can be handled. Motion to approve by Charles, Doug seconded, voted to approve.

Administrator's Report: [Attached] There are some Board actions that need to be taken. See below. Motion to approve by Doug, seconded by Peggy, voted to approve.

New Vendors for Approval: None

Old Business: Michael sent the appropriate forms to the State Corporation Commission to update our list of officers and paid the \$25 filing fee.

New Business: Perley Eaton addressed the Board to suggest ways that the Georgetown Working Group and the Co-op can work together. Al and Charles will attend the next GTSS meeting to learn more information

Action Items:

- Peggy will determine how to get the checking account transferred to her name.
- Tom will follow up with Lake Manassas Limousine and SenCura regarding renewal of their agreements.
- Michael will follow up with My House Cleaning regarding renewal of their Certificate of Insurance.
- Al will follow up with Dominion Craftsman regarding renewal of agreement and insurance certificate.
- Al and Charles will attend the GTSS meeting to determine if there are next steps for the Co-op.

Meeting Adjourned: 4:40

Respectfully submitted,  
Sue Reitzig, Volunteer Secretary