

## **Regency Co-Op Minutes March 9, 2020**

The meeting was called to order at 4.00 pm by President Al Ullman. Present All Ullman, Doug Moore, Jeannie Inns, Mike Long, Jerry Worley, Peggy Ellis, and Sue Reitzig. Charles Tucker was absent.

### **Minutes from February 10 Meeting**

A motion was made to approve the board minutes from the February 10th meeting. The motion was seconded and the minutes were approved.

### **Treasurer's Report**

There was no written Treasurer's report as there was no activity in the month of February. The balance in the bank remained \$2,445.32 as of February 29, 2020. Jeannie did contact Sun Trust and discovered that the minimum required bank balance is \$1000. Therefore, the Co-Op board has decided to make no changes to the bank account at this time. The verbal report was approved by the Board.

### **Administrator's Report**

Sue Reitzig presented the Administrator's report. Various existing vendors were contacted regarding agreement renewals, and updating of vendor insurance information. Three vendors recently submitted renewal paperwork : Thorpe Landscaping, Options for Senior America and Hill Roofing. Peggy Ellis contacted Dominion Craftsman regarding both their renewal, and an email complaint from a Regency resident. The owner is undecided about whether to renew. Al Ullman offered to call him.

No new vendor proposals were submitted.

Sue also updated the Board on the solicitation of prospective candidates to fill board vacancies. Jerry Worley and Jeannie Inns are stepping down, and Peggy Ellis will step down if there are enough new candidates to fill the board vacancies. There are currently 3 nominees for 4 open positions.

The Board voted to approve the Administrators Report as presented.

### **Old Business**

Al reminded members that the annual meeting is scheduled for April 2, at 6:30 in the Regency ballroom. Ken Barter will serve as the election steward. Jeannie suggested that COOP business cards be made available for residents at the meeting, and Al will present a summary of the status of the Co-Op.

### **New Business**

There was no new business.

There will be no regular meeting in April, due to the annual meeting. The next regular meeting is scheduled for May 11, 2020 at 4PM.

The meeting was adjourned at 4:18 pm

Subsequent to the March meeting and due to the Corona Virus, the Regency Clubhouse was closed indefinitely. The annual meeting has therefore been cancelled. Four candidates have applied for the four open positions on the Board. Therefore, Sue Reitzig sent an email o March 24 to Co-op members asking that they ratify the slate. Once the Clubhouse has reopened, the Board will schedule the next meeting.

Respectively submitted by Peggy Ellis, March 26, 2020