

**Regency Co-op Meeting Minutes
4/12/21**

Called to Order: 4:01 PM

Members Present: Al Ullman, Charles Tucker, Peggy Ellis, Tom Baxter, Doug Moore, Michael Long, Mary Lynn Applegate, Bruce Gerdin

Members Absent: Cindy Whitmore

Prior Month's Minutes: Motion made to approve, seconded, motion passed.

Treasurer's Report: Balance as of 2/28/21 \$1924.17
6 new members added 210.00
Administrator fee 293.75
Balance as of 3/31/21 \$1840.42

Motion made to approve, seconded, motion passed.

Administrator's Report: Motion made to approve, seconded, motion passed.
Michael contacted My House Cleaning. They wish to continue.
Sue will send them one last notice to renew. After the meeting, Michael suggested Sue send the documents in snail mail – she will do both. If there is no response, they will be removed.

New Vendors for Approval: None. Sue advised the Mobile Massage by Diane is back in business as of May 1 and has sent in all her paperwork.
Sue will send out a blast to let members know closer to the above date.

Old Business: Michael explained the duties of the "registered agent" to take his place. Peggy agreed to take over this responsibility.
Michael will bring Peggy the required documents and responsibilities.

Tom reminded the Board that writing articles for the *Regency Review* should be a rotating duty. Bruce volunteered to write the next article and Tom will bring him past *Reviews* for guidance. The next deadline for the *Review* is May 25.

New Business:

The Board voted in the following new officers:

President – Doug Moore

Vice President – Charles Tucker

Secretary – Mary Lynn Applegate

Treasurer – Peggy Ellis

Sue thanked outgoing Board members Al Ullman and Michael Long for their outstanding service to the Co-op Board.

Sue will send Mary Lynn an outline of what to include in minutes.

Michael also provided this information regarding charging vendors for being on our website: If we charged them a fee, and if there was any reason to remove them (not renewing their agreement or insurance, egregious behavior, for example), the vendor might have a cause of action against us for breach of contract since they paid us a fee.

Next Meeting:

May 10, 2021 4 PM

Meeting Adjourned:

4:25 PM