

**Regency Co-op Meeting Minutes
10/11/21**

Called to Order: 4:01 PM

Members Present: Charles Tucker, Bruce Gerdin (via phone), Cindy Whitman, Tom Baxter, Peggy Ellis, Mary Lynn Applegate, Sue Reitzig, Administrator

Members Absent: Doug Moore

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

Treasurer's Report: Balance as of 8/31/21 \$ 2,659.17
4 new members + 140.00
Admin Fees July-August - 256.25
Balance as of 9/30/21 \$ 2,542.92

Motion made to approve, seconded, motion passed.

Administrator's Report: See attached
Motion made to approve, seconded, motion passed
No actions were required by Board members

New Vendors for Approval: None

Old Business: Discussion regarding the application of Circle of Trust Senior Resources, which is a free referral service for seniors seeking all levels of care, took place. Concerns were raised that this is a gray area, that including them would put the Co-op on a slippery slope, that no discount is given, and that it would be best if this organization advertised in the Regency Review or submitted an article about their services to the magazine. The consensus opinion was that this organization did not fit our model.

Motion made to reject this application, seconded and passed.

New Business: Discussion of vendors that don't do a good job took place. It was recommended that guidelines be established to put vendors on notice of reasons for dismissal by the Co-op. Complaints should be made

directly to the Board in writing. Additional guidelines need to be added to the list that Sue sends to vendors.
Further discussion is needed.

Next Meeting: **November 8, 2021 at 4:00 pm at the Clubhouse**

Meeting Adjourned: 4:29 PM