

**Regency Co-op Meeting Minutes
9/13/21**

Called to Order: 4:00 PM

Members Present: Doug Moore, Charles Tucker, Bruce Gerdin, Cindy Whitman, Tom Baxter, Peggy Ellis, Mary Lynn Applegate, Sue Reitzig, Administrator

Members Absent: 0

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

Treasurer's Report: Balance as of 6/30/21 \$ 1,984.17
20 new members July + 700.00
5 new members August +175.00
Admin Fees May-June - 200.00
Balance as of 8/31/21 \$ 2,659.17

Motion made to approve, seconded, motion passed.

Peggy submitted the Financial Statement Summary for the fiscal year 2021. The primary expenses were admin and website fees and tax reporting costs. Income varies a lot, but the Co-op had two good months recently. Our new fiscal year begins October 1, 2021. Peggy anticipates \$1200 in revenue next year and a \$450 net loss. The \$20 in the new budget for Vendor Fair will be removed. Motion to approve the 2022 proposed budget passed.

The Co-op has 624 members currently. We will strive to add at least 40 new members per year.

Administrator's Report: See attached
Motion made to approve, seconded, motion passed.

Affordable Wildlife Solutions provided no response after final notice was sent to renew. It will be removed from the vendor list.

Vintage Moving & Storage provided no response after final notice was sent to renew. It will be removed from the vendor list.

New Vendors for Approval: None

Old Business: Regency Club Fair will be held Thursday, October 7, 2021 from 4pm-7pm. Tom will staff the table from 4:00pm-5:30pm and Cindy will take over from 5:30-7:00pm. Doug will call Lisa Braden to request a table and chairs. Charles will print the vendor list.

New Business: None

Next Meeting: **October 11, 2021 at 4:00 pm at the Clubhouse**

Meeting Adjourned: 4:18 PM