

**Regency Co-op Meeting Minutes**  
**4/11/22**

Called to Order: **3:34 pm**

Members Present: Doug Moore, Charles Tucker, Bruce Gerdin, Peggy Ellis, Tom Baxter, Bob Jackson, Vicki Clark, Mary Lynn Applegate, Sue Reitzig, Administrator

Members Absent: None

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

Treasurer's Report: Balance as of 2/28/22 \$ 3,082.92  
5 new members + 175.00  
Admin Fees Jan-Feb - 206.25  
Balance as of 2/28/22 \$ 3,051.67

Motion made to approve, seconded, motion passed.

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

Metro Cleaning has failed since November to renew their insurance agreement. A motion was made to eliminate them from the vendor list, seconded and passed.

Old Business: None

New Business: Our web designer is retiring. He recommended Henson Design as a replacement. Our current vendor charges \$180 annually, not including a \$40 annual charge for the domain name. Henson Design charges \$240 annually which includes updating the website but does not include the \$40 domain charge. The current contract terminates the end of April 2022. The Board unanimously agreed to employ the recommended vendor, Henson Design, when the current contract terminates.

Four officers were elected to the Board:  
President: Doug Moore

Vice-President: Charles Tucker  
Secretary: Vicki Clarke  
Treasurer: Mary Lynn Applegate

Next Meeting: **May 9, 2022 at 4:00 pm at the Clubhouse**

Meeting Adjourned: 4:00 pm