REGENCY CO-OP MEETING MINUTES

August 12, 2024

Called to Order: 3:30 p.m.

Members Present: Debra Mastaler, Deborah Gentry, Bill Pedersen, Charles Tucker

Members Absent: Bruce Gerdin, Linda Kuchnicki

Prior Month Minutes: Approved

Treasurer's Report:

Previous balance as of 05/31/2024	\$2,405.32
Checks written—	\$00
Other withdrawals, debits and service charges—	\$00
Deposits, credits and interest Eight new memberships	\$280.00
New balance as of 07/31/2024—	\$2,685.32

Topics Covered:

Charles shared the Vendor outreach script, all Board to review and return with suggestions for change in Sept meeting.

Vendor Working Group Followup: Bruce/Bill split list, vendors called, two on list signed up. Messages left. No definite 'no's' due to discount requirement.

Vendor application form recommendations from Bruce – add SCC number. Bill: Increase font size. Charles: add categories.

Category Working Group: All recommendation implemented. See categories on website.

Unable to vote to remove Lara's Sparkling Maids due to lack of quorum. This will be done via email to facilitate removal. (Done 8/15/24 - all

Bill recommended adding vendor form in Spanish – Debra will investigate adding Google Translate to the site.

Debra to contact hosting company to investigate adding our email list and ask for cost. Email list needs to be removed from personal/Gmail.

Replacement for Board Secretary discussed.

Action item: Debbie will review Neighbor Facebook page for vendor recommendations < 6 months.

With no quorum, Board tabled votes for September.

Next Meeting: September 9, 2024 Submitted by: Debra Mastaler