

## REGENCY CO-OP MEETING MINUTES

February 12, 2024

- Called to Order:** 4:00 p.m.
- Members Present:** Doug Moore, Bruce Gerdin, Tom Baxter, Alan Marzelli, Linda Kuchnicki, Charles Tucker. Sue Reitzig – Administrator
- Members Absent:** Bob Jackson
- Prior Month's Minutes:** Motion to approve, seconded and passed.
- Treasurer's Report:** Balance as of December 29: \$2,526.57  
Checks written: \$0.00  
Deposits: \$140.00  
Current balance: \$2,666.57  
Motion to approve, seconded and passed.
- Administrator's Report:** Motion to approve, seconded and passed.
- Number of members: 625
  - Received renewed agreements \ insurance from several vendors (see report, attached)
  - Awaiting renewed insurance from Skyfall Exteriors
  - Sent reminder and final notice for renewed agreement & insurance to Amazing Skylight
  - Sent reminder and final notice for renewed insurance to Lake Manassas Limousine
  - Sent email blast to all members re: election. Received 2 self-nominations from members and in need of one more.
- Old Business:** None
- New Business:** Charles Tucker distributed a "Vendor Category Count" list; Linda Kuchniki distributed a preliminary budget for 2024. Both items were discussed in detail by the Board.
- Next Meeting:** 4:00pm March 11, 2024
- Meeting Adjourned:** 4:25 p.m.

Respectfully submitted,  
Alan Marzelli