

Regency Coop Meeting Minutes
1/10/22

Called to Order: 4:06 PM (via Zoom)

Members Present: Doug Moore, Charles Tucker, Bruce Gerdin, Tom Baxter, Peggy Ellis, Cindy Whitman, 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 11/30/21 \$ 2,962.92
Admin Fees Sept-Oct - 162.50
Balance as of 12/31/21 \$ 2,800.42

Motion made to approve, seconded, motion passed.

Next month our current bank account will be converted to Truist Bank which requires a \$1,000 minimum balance to avoid a service charge.

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

Metro Cleaning wishes to re-join the Coop, and the owner will send in his renewed agreement and insurance.

New Vendors for Approval: 1 and Only Pest Management, LLC

Old Business: None

New Business: 1+Only Pest Management submitted an application for inclusion on the vendor list. Further clarification from this vendor is needed before a vote on approval.

There are four seats up for re-election on the Board. Doug, Cindy and Tom are running for re-election; Peggy will not be a candidate. Next week Sue will send an email blast for candidates to submit their application.

Next Meeting: **February 14, 2022 at 4:00 pm in the Clubhouse**

Meeting Adjourned: 4:20 PM