

REGENCY CO-OP MEETING MINUTES

January 8, 2024

- Called to Order:** 4:00 p.m.
- Members Present:** Doug Moore, Bruce Gerdin, Tom Baxter, Bob Jackson, Alan Marzelli, Linda Kuchnicki, Charles Tucker. Sue Reitzig – Administrator
- Members Absent:** None
- Prior Month's Minutes:** Motion to approve, seconded and passed.
- Treasurer's Report:** Balance as of September 29: \$2,430.32
Checks written: \$43.75
Deposits: \$175.00
Current balance: \$2,526.32
Motion to approve, seconded and passed.
- Administrator's Report:** Motion to approve, seconded and passed.
- Number of members: 622
 - Received renewed agreements \ insurance from several vendors (see report, attached)
 - Awaiting renewed agreement from T.L. Kave Construction
 - Awaiting renewed insurance from M&M Exteriors
 - [post meeting note re: Board Action]
Sue Reitzig to send final notice for renewed agreement & insurance to Amazing Skylights
- Old Business:** None
- New Business:** Sue Reitzig reviewed 2024 election timeline that had been distributed prior to the meeting and asked for comments with respect to the accompanying e-mail blast scheduled for January 15. Messrs. Moore, Jackson & Baxter indicated that they would not be standing for re-election.
- Next Meeting:** 4:00pm February 12, 2024
- Meeting Adjourned:** 4:15 p.m.

Respectfully submitted,
Alan Marzelli