

REGENCY CO-OP MEETING MINUTES

June 10, 2024

Called to Order: 3:45 pm

Members Present: Debra Mastaler, Deborah Gentry, Bruce Gerdin, Linda Kuchnicki, Alan Marzelli, Bill Pedersen, Charles Tucker

Members Absent: Sue Reitzig – Administrator

Prior Month’s Minutes: Motion to approve, seconded and passed.

Treasurer’s Report: Prior Balance: \$2,459.07
Checks written: \$193.75
Deposits: \$140.00
Current Balance: \$2,405.32
Motion to approve, seconded and passed.

Administrator’s Report: Motion to approve, seconded and passed.
Number of members: 631
Board action needed:
- Lara’s Sparkling Maids – no response to final notice for renewed agreement \ insurance (Linda follow up)
- M&M Exteriors – no response to final notice for renewed agreement (Bill follow up)
- Recommend removing SenCura.
Approved by Board.

Old Business: None

New Business:

1. Refine vendor outreach script - Charles
2. Working group established to review website vendor categories. Members: Debra, Deborah, Charles
3. Working group established to survey vendors that chose not to join COOP. Members: Alan, Bill, Bruce
4. Refine vendor application form – Bruce
5. Refine vendor application process on website - Debra
6. Debra recommended removing language “cost competitive pricing & volume discounts” from COOP description on website and elsewhere. Motion to approve, seconded and passed.

Next Meeting: 3:45 pm August 12 2024

Meeting Adjourned: 5:00 pm

Respectfully submitted,

Alan Marzelli