

Minutes from Special May 2025 Board Meeting May 17, 2025 (Changing of the Board)

Board attendance:

- | | |
|---|---|
| <input type="checkbox"/> Debra Mastaler | <input type="checkbox"/> Roger Halls |
| <input type="checkbox"/> MaryLu Belote | <input type="checkbox"/> Barbara Clement |
| <input type="checkbox"/> Cindy Mitchell | <input type="checkbox"/> Charles Tucker (working group) |
| <input type="checkbox"/> Bill Pedersen | |
| <input type="checkbox"/> Julie Gerkens | |

Special Guest: John Scarcella

Debra called the meeting to order and identified a quorum, with all Board members present. She also acknowledged John Scarcella.

The Executive Board approved the April 2025 minutes.

Vendor Updates

Debra noted that we have had no new vendors since our last meeting. We are planning to meet on May 23rd to discuss Vendor Outreach with new members of the board.

Vendors Pending

The Right Choice Carpet and Flooring - Charles has contacted them 3 times. He would like one more month of contact attempts before dropping them.

Ryder's Handyman Service - Bruce has contacted them 3 times. He would like to make one more call.

Vendor Insurance

Charles is training Roger to take over vendor insurance followup. He mentioned that A Family Tradition has not responded to his contacts about insurance coverage. (Vendors must provide proof of \$100,000 in insurance coverage. Based on Charles' recommendation (no proof of insurance coverage), the Board voted to drop the vendor for non-compliance.

Skyfall Interiors - Debra reported that they are using a "vault" method for displaying information on their website.

Membership Updates

Debra reported that we have had no new members for May 2025. At this time it is imperative that we reinitiate our efforts to meet our goal of three new members per month, if we are to make our financial goals for the remainder of the year.

Treasurer's Report

REGENCY COOPERATIVE COMMITTEE

May 9, 2025

April Treasurer's Report

Previous balance as of 03/31/2025.....	\$3,947.52
Checks.....	-53.88
(Reimbursement to Debra for paying the hosting fee.)	
Deposits.....	+90.00
(Two new memberships)	
New balance as of 04/30/2025	=\$3,983.64

Accepted and approved.

Other Business

Changing of the Board: Julie and Cindy were “ratified” as new Board members. They had been added to the Board as replacements (needed members out of cycle, in order to continue to meet quorum requirements).

We had a ceremonial “passing of the rake” from outgoing Board members (Charles, Bruce, and Linda) to new Board members (Roger, Mary Lu, and Barbara).

Linda is training Mary Lu on duties and responsibilities of Treasurer.

Roger will fill the position of Vice-President and train with Debra on website maintenance.

On Friday, May 23, a working group consisting of Debra, Julie, MaryLu, Cindy, and Barbara will meet to discuss vendor outreach and new membership initiatives.

Bruce agreed to continue feeding the Board information on home sales (our main source for new membership).

The meeting was adjourned at 9:30 am. Following adjournment, we had a photo op to accompany an article in the Regency Review.

May Board meeting 5/22/25 3:30 pm

June Board meeting 6/16/25 at 3:30 pm