

**REGENCY AT PROVIDENCE COMMUNITY ASSOCIATION  
 BOARD OF DIRECTORS MEETING  
 (Meeting with Committee Chairs/Co-chairs))  
 Wednesday, September 25th, 2024, 9:00AM  
 Sloan Clubhouse**

- |   |               |
|---|---------------|
| <b>A. Call to Order</b> – Tom Davis                               | 9:00AM        |
| <b>B. Approval of Minutes</b> – Meeting on 8/28/2024              | 9-9:02AM      |
| <b>C. Record of Email Votes</b> – Rich Houghton                   | 9:02-9:05AM   |
| <b>D. Treasurer’s Report</b> – Bill Schalleur                     | 9:05-9:15AM   |
| <b>E. Management Report</b> – Jeff Bevan                          | 9:15-9:35AM   |
| <b>F. Committee Reports</b> – Chairs/Co-Chairs (3 min. max. each) | 9:35-10:00AM  |
| <b>G. Unfinished Business</b>                                     | 10:00-10:30AM |
| 1. D/S 2025 Budget & Reserves Discussions                         | Bill S.       |
| 2. D Corporate Transparency Act Update ??                         | Tom D         |
| <b>H. New Business</b>  | 10:30-10:45AM |
| 1. D/V Landscape – Retaining Wall, rear of 836 Woods End          | Doug L.       |
| <b>Convene Executive Session</b>                                  | 10:50AM       |
| 1. Delinquencies  |               |
| 2. Violations   |               |
| 3. Other Issues   |               |

**Legend:**  
 D – Discussion  
 S – Status  
 V – Vote

**Standing Committees:**  
 ARC                      Ponds, Irrig, StmWtr  
 Communications      Snow  
 Facilities                Social  
 Landscape               Reserves