

**REGENCY AT PROVIDENCE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
(Meeting with Committee Chairs/Co-chairs))
Wednesday, March 26, 2025, 9:00AM
Sloan Clubhouse**

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|---|---------------|
| A. Call to Order – Doug Loutzenhiser | 9:00AM |
| B. Approval of Minutes – Meeting on 2/26/2025 | 9-9:02AM |
| C. Record of Email Votes – Rich Houghton | 9:02-9:05AM |
| D. Treasurer’s Report – Bill Schalleur | 9:05-9:15AM |
| E. Management Report – Jeff Bevan | 9:15-9:35AM |
| F. Committee Reports – Chairs/Co-Chairs (3 min. max. each) | 9:35-10:00AM |
| G. Unfinished Business | 10:00-10:30AM |
| 1. D/S Capital Contribution Fee and Corrective Amendment | Doug L |
| 2. D/S Vendor List Update | Rich H |
| 3. D/S Deck Post Lights Update | Bill G |
| 4. D/S Concrete Repair/Replacement | Rich H |
| H. New Business | 10:30-11:00AM |
| 1. D Automatic Front Entrance Door Openers at Clubhouses | Doug L |
| 2. D Security Systems – Switch Contract to Keystone | Tom D |
| 3. D Entrance Gates – Control Enhancements | Rich H |
| 4. D Indoor Pool Deck Replacement | Rich H |
| 5. D Schedule Spring Walkabout by the Board | Doug L |
| I. Adjourn | 10:45 AM |
| Convene Executive Session | 11:20AM |
| 1. Delinquencies | |
| 2. Violations | |
| 3. Other Issues – recent ARC denials and resulting appeals | |

Legend:

D – Discussion
S – Status
V – Vote

Standing Committees:

ARC	Ponds, Irrig, StmWtr
Communications	Snow
Facilities	Social
Landscape	Reserves