

Regency Park Homeowners Association
Annual Board Meeting April 24, 2014

Attendance: Mikel Revels, President; Barbara Walston, Vice President; Kathy Greenhaw, Secretary; Levi Olsen, Treasurer; Linda Jehs, Member; Debbie Miller, Member; Margot Henthorn, Member.

Absent: Geoff Gunther, Member.

Meeting was called to order by Mikel Revels, President, at 7:25 pm.

Prayer was given by John Benson.

City Councilor Ariana Moore was introduced and addresses several question. Candidate for City Councilor Anna America was also introduced.

Minutes of the April, 25, 2013 meeting were reviewed. Motion was made by Lee Moore to accept the minutes; seconded and approved by all.

Financial report was presented. Kevin Smith, CPA, went over the income statement and balance sheet. Floor was opened for questions. There were a few questions. Motion was made by Ruth Carlson to accept the financial reports; seconded by Beverly Miller and approved by all.

Presented the FY 2014-2015 Proposed Budget. There was quite a bit of discussion in regards to the postage, office, past dues, etc. Discussion took place in regards to remove the credit card services. Motion was made by Barbara Vanderbeek to remove the credit card services; seconded. **THERE WAS NEVER A VOTE TAKEN.** More discussion on the phone and Internet. The Board will look into cheaper options for the credit card services, phone and Internet. Motion was made by Bill Bateman to put off the proposed budget for a minimum of 30 days to address these issues and give time to research cheaper options; seconded and passed by all.

Nominations of Board members were made. Bill Bateman, Michael Smith, Karen Timbrook (Cole) and Carleen McLaughlin. Due to no longer having a quorum, the meeting was closed until a special meeting could be scheduled to continue the annual meeting. Date to be announced as soon as possible.

Meeting was adjourned at 9:37 pm.

Respectfully submitted,

Kathy Greenhaw
RPHA Secretary