

## Regent Park HOA Board of Directors (BOD) Meeting Minutes Jan. 27, 2015

### Attendees:

Brian Mullen – President BOD

Stephanie Couch – Treasurer BOD

Heather Cramer – at Large BOD

Jeff Myers – Secretary BOD

Glenda Mize - BOD

Scott Myrick – Agent for Regent Park Homeowners Association

8:00 AM the meeting is called to order.

- Scott Myrick presented the current Regent Park Community Owners Association Violation Notices.
- Wada Woodley (volunteer) presented an overview of the improvements to the Regent Park Community Owners Association website. The site was reviewed by the board noting possible improvements in the future.
- The BOD reviewed the independent auditors' report for the fiscal year ending December 31, 2013. The auditors in charge of the review were Smith Black & Co., P.A. of Charlotte North Carolina. The audit found no issues relating the financial disclosures and offered an unqualified opinion as the material facts presented.
- The 2015 community pool contract was reviewed and additional details are being sought. Glenda will set up a meeting to discuss the specifics relating to the hours, lifeguards or attendants. The budget relating to maintaince was discussed.
- The BOD proposed a Regent Park Community Owners Association Garage sale on April 18, 2015.

Meeting adjourned at 10:00.