

The Board of Directors meeting was held on Thursday, November 30, immediately following the General meeting of the Regency Key HOA. It was called to order by John McLemore.

It was moved and seconded to waive the reading of the minutes of the last Board meeting.

It was moved and seconded to approve the budget for 2024 using the Option B plan that was approved at the previous general meeting.

It was moved and seconded to approve keeping the monthly HOA fees for 2024 at \$400 per month. This is due to Option B of Member Budget Meeting with a one-time special assessment of \$1000 to be divided into 4 equal payments paid quarterly having been approved by membership.

It was moved and seconded to roll over excess funds in the operating account to 2024.

The meeting was adjourned by John McLemore at 5:26 pm

---

Jan Stencel