

REGENCY KEY HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

January 25, 2023

Minutes of the Board of Directors Meeting of Regency Key Homeowners Association, Inc., held poolside at Lake Woodberry Circle, Brandon, Florida 33510 at 9:00 AM on the 25th day of January, 2023.

I. CALL TO ORDER

II. ROLL CALL OF OFFICERS

Present: Evy Garvens, Pat Brannen, Penny Guerrero,
Present: John McLemore – contesting the December 2022 election.
Absent: None
Also Present: David Drake, LCAM

III. NEW BUSINESS

Discussion of hiring new HOA Attorney Barbara Prasse.

a. Motion by Pat Brannen, to hire Barbara Prasse,

Evy Garvens in favor
Pat Brannen in favor
Penny Guerrero in favor
John McLemore – opposed
Motion Carries

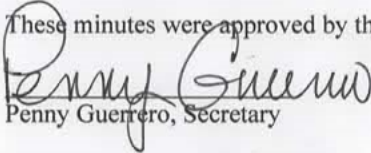
b. Discussed possibility updating Bylaws. Need majority approval from owners. Voted to possibly check on cost and other factors in the future.

Evy Garvens in favor
Pat Brennan in favor
Penny Guerrero in favor
John McLemore in favor
Motion Carries

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The Board meeting adjourned at 9:20am.

These minutes were approved by the Board of Directors.


Penny Guerrero, Secretary

Date