

A meeting of the Board of Directors for Regency Key was held on November 9, 2023. The meeting was called to order by President, John McLemore at 5:15 pm by zoom.

It was moved and seconded to waive minutes of the previous meeting.

It was moved and seconded to approve the Options for special assessment and fee options for the upcoming year. There are 3 Options for members to vote on at the upcoming meeting:

Option A: Annual Special Assessment of \$1,260 to be divided into quarterly payments plus a monthly fee of \$400.

Option B: Annual Special Assessment of \$1,000 to be divided into quarterly payments plus a monthly fee of \$400.

Option C: No Special Assessment, Monthly fee of \$460.

It was moved and seconded to approve the notification letter to be sent to all owners (Board has received copies of this letter in advance for review)

The Board received a copy of the revised Architectural Review Application. It was moved and seconded to approve this form to be used effective immediately.

The meeting was adjourned by John McLemore at 5:25 pm.

Jan Stencel
