

MINUTES
BUDGET MEETING
REGENCY ISLAND DUNES
JANUARY 16,2018

The meeting of the Board of Directors of Regency Island Dunes was called to order by President Richard Janes at 2:05PM in Building I.

Roll call was taken by Secretary Charlyn K. Filewicz with the following Directors present: Dick Janes, President; Dick Dodge, Vice President; Charlyn Filewicz, Secretary; Rob Rank, Treasurer; Marc Coons, Stephen Grimble, and Jim Meminger. Absent were Directors Bob Myers and Lou Viglotti. There was a quorum.

Also present were Property Manager Jacqueline Thomas, Office Administrator, Cammy Treanor, and Maintenance Supervisor, Andy Johnson.

Treasurer Rank made a motion to approve the Operating Budget for 2018. It was seconded by Secretary Filewicz. Discussion and questions followed. The Budget was approved. All discussion is on file in the office.

A move was made to adjourn this meeting by Secretary Filewicz. It was seconded by Vice President Dodge. The meeting was adjourned at 2:21PM.

Respectfully submitted,

Charlyn Kelly Filewicz,
Secretary, Regency Island Dunes