

**REGENCY AT PROVIDENCE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
(Closed Meeting)
Wednesday, October 22, 2025, 9:00 AM
Sloan Clubhouse**

- A. Call to Order –** Doug Loutzenhiser
9:00 AM
- B. Approval of Minutes –** Meeting on 9/24/2025
9:00-9:02 AM
- C. Record of Email Votes –** Rich Houghton 9:02-9:05 AM
- D. Treasurer's Report –** Bill Schalleur 9:05-9:20 AM
- E. Management Report –** Jeff Bevan 9:20-9:30 AM
- F. Unfinished Business** 9:30-10:15 AM
1. D/V Replace Gate Entrance Boxes, Control Systems (add Internet) Rich H.
 2. D/V Gazebo Electric Service Rich H.
 3. D/S RAP Census Status Doug
L.
 4. D/S Gold Star Application Status Doug
L.
 5. D/S Annual Meeting and Election Status Doug
L.
 6. D/S Putting Green and Bocce Court Status Rich
H.
- G. New Business:** 10:15 –11:00 AM
1. D/V Replace Spa Jet Pump Rich H.
 2. D/S Non-residents Attending RAP Functions Bill S.
 3. D/S **RAP Utility Lines – Responsibilities**
Tom D.
 4. D/S **Electric Bikes on RAP Trails**
Doug L.
 5. D/S **RAP Streets Speed Limit** Doug
L.
 6. D/V **2026 RAP Board Meeting Schedule**
Doug L.
- H. Adjourn** 11:00 AM
- Convene Executive Session**

