

**REGENCY AT PROVIDENCE COMMUNITY ASSOCIATION  
 BOARD OF DIRECTORS' MEETING  
 (Meeting including Committee Chairs)  
 Wednesday, March 25, 2026, 9:00 AM  
 Sloan Clubhouse**

- |   |                  |
|---|------------------|
| <b>A. Call to Order</b> – Doug Loutzenhiser                               | 9:00 AM          |
| <b>B. Approval of Minutes</b> – Meeting on 2/25/2026                      | 9:00-9:02 AM     |
| <b>C. Record of Email Votes</b> – Rich Houghton                           | 9:02-9:05 AM     |
| <b>D. Treasurer's Report</b> – Bill Schalleur                             | 9:05-9:20 AM     |
| <b>E. Management Report</b> – Jeff Bevan                                  | 9:20-9:30 AM     |
| <b>F. Committee Reports</b> – Chairs/Co-Chairs (approx. 5 min. max. each) | 9:30-10:05 AM    |
| <b>G. Unfinished Business</b>   | 10:05-10:35 AM   |
| 1. D/S Putting Green/Bocce Courts   | Doug L           |
| 2. D/S Replace/Upgrade Gate Control Systems                               | Rich H.          |
| 3. D/S Shuffleboard in Billiard Room                                      | Rich H.          |
| 4. D/S Website Security   | Doug L           |
| <b>H. New Business</b>  | 10:35 – 10:55 AM |
| 1. D/S Solicitors   | Doug L.          |
| 2. D/S Schedule Spring Walkabout by the Board                             | Doug L.          |
| <b>I. Questions from Committee Chairs/Co-Chairs, and Others</b>           | 10:55 – 11:00 AM |
| <b>J. Adjourn</b>   | 11:00 AM         |
| <b>Convene Executive Session</b>  | 11:10 AM         |
| 1. Delinquencies  |                  |
| 2. Violations   |                  |
| 3. Other Issues   |                  |

**Legend:**

D – Discussion  
 S – Status  
 V – Vote

**Standing Committees:**

ARC	Ponds, Irrig, StmWtr
Communications	Social
Facilities	Finance and Reserves
Landscape	