

**REGENCY AT PROVIDENCE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
(Open Meeting)
Wednesday, August 26, 2026, 9:00 AM
Sloan Clubhouse**

A. Call to Order – Doug Loutzenhiser 9:00 AM

B. Approval of Minutes – Meeting on 7/22/2026 9:00-9:02 AM

C. Record of Email Votes – Doug Loutzenhiser for 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

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| 1. D/S | Bocce Court | Doug L |
| 2. D/S | Indoor Pool Resurfacing | Jeff B. |
| 3. D/S | Landscape and Snow Removal Contracts | Tom D. |
| 4. D/S | Montgomery County Property Records | Tom D. |
| 5. D/S | Township Trails Master Plan | Doug L |

G. New Business 10:15 – 10:45 AM

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| 1. D/S | 2027 RAP Budget Process | Bill S. |
| 2. D/V | Clubhouse Rental Agreement | Tom D. |
| 3. D/S | Sloan Outdoor Pool Cover | Jeff B. |
| 4. D/S | Property Liens – Delinquent Sewer Bills | Jeff B. |

H. Adjourn 10:45 AM

Convene Executive Session 10:45 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	