

**REGENCY AT PROVIDENCE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
(Meeting including Committee Chairs)
Wednesday, September 23, 2026, 9:00 AM
Sloan Clubhouse**

- A. Call to Order** – Doug Loutzenhiser 9:00 AM
- B. Approval of Minutes** – Meeting on 8/26/2026 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. Committee Reports** – Chairs/Co-Chairs (approx. 5 min. max. each) 9:30-10:05 AM
- G. Unfinished Business** 10:05-10:40 AM
- 1. D/S 2027 RAP Budget Process Bill S.
 - 2. D/S Clubhouse Rental Agreement and Rental Costs Tom D.
 - 3. D/S Bocce Court - Signage, Stones, Landscaping Doug L.
 - 4. D/S Landscaping and Snow Contracts Tom D.
 - 5. D/S Concrete Repair and Replacement Jeff B.
 - 6. D/S Property Liens – Delinquent Sewer Bills Jeff B.
 - 7. D/S Montgomery County Property Records – Phase 1 Pond Parcel Tom D;
- H. New Business** 10:40 – 10:50 AM
- 1. D/S Annual Meeting Planning Doug L.
 - 2. D/S Outdoor Pools – Liability Insurance Coverage Doug L.
 - 3. D/S Stormwater Ponds – Signage Tom D.
- I. Questions from Committee Chairs/Co-Chairs, and Others** 10:50 – 11:00 AM
- J. Adjourn** 11:00 AM
- Convene Executive Session** 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	