

**Regency Isle Condominium Association
Special Board of Directors Meeting Minutes
Thursday, January 3, 2013, 2:00 PM**

Call to Order: The President, Nelson Morrison, called the meeting to order at 2:00 PM, via teleconferencing.

Establish Quorum: The following officers and directors were present representing a quorum – Nelson Morrison, Noel Daniels, Tommy Hardy, Ken Graves, Joe Dier, Jim Miller, and Ron Yarbrough all via teleconferencing.

Proof of Notice: The notice of the meeting was given to each Director by telephone on January 2, 2013, in accordance with Alabama Law and the condominium documents.

New Business:

- A. A motion was made by Tommy Hardy to approve the contract presented by C-Sharpe to replace the existing ramp leading to the P-1 and P-2 parking decks; the motion was seconded by Ken Graves and unanimously approved by all members present.
- B. A motion was made by Tommy Hardy to approve a special assessment in the amount of \$100,000.00 divided by the appropriate percentage per unit to be paid within 6 months; the motion was seconded by Ken Graves and unanimously approved by all members present.

Other Business:

- A. The date for the next Board meeting will be March 2, 2013.

Adjournment: The meeting was adjourned at 2:05 pm.