

**Regency Isle Condominium Association  
Board of Directors Meeting  
Saturday, August 2, 2014**

**Call to Order:** The President, Nelson Morrison, called the meeting to order at 9:30 am.

**Establish Quorum:** The following directors were present representing a quorum – Nelson Morrison, Noel Daniels, Ken Graves, Tommy Hardy, John Schween, and Tommy Whitlock.

**Proof of Notice:** The notice of the meeting was posted on July 25, 2014, in all elevators and the web-site in accordance with Alabama Law and the condominium documents.

**Old Business:**

- A. North Balcony Door Replacement – The President updated everyone on where we stand with the installation of new doors on the North Balconies. We have ordered one door to install in the office. This is to determine the scope of work so we can get an estimate to install the other 35 doors.
- B. North Balcony Walkway Ceilings – We are in discussions with a local contractor to determine a direction that would be cost effective. It appears that the best solution is to grind everything off the ceilings and leave them smooth with a painted finish.
- C. Ground Floor Parking Deck – We have three bids which range in price from \$87,000.00 to \$247,000.00. The manager was directed to write a specification of work to be performed and have the companies re-bid the project.

**New Business:**

No other business was brought before the board.

**Adjournment:** Tommy Hardy made a motion to adjourn the meeting. The motion was seconded by Noel Daniels and unanimously approved by all Board members present. The meeting was adjourned at 9:50 am.