

REGENCY TOWER
BOARD OF DIRECTORS MEETING
FRIDAY, OCTOBER 25, 2019
4:00PM
RENDEZVOUS ROOM **
(Revised Agenda)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MINUTES
- 4) PRESIDENT'S REMARKS
- 5) TREASURER'S REPORT
- 6) COMMITTEE REPORTS
 - a. RULES AND REGULATIONS
 - b. SOCIAL COMMITTEE
- 7) NEW BUSINESS
 - a. NOMINATION TO FILL OPEN BOARD SEAT
 - b. SEARCH COMMITTEE MEMBERS
 - c. BEACH ACCESS OPTIONS
 - d. EMPLOYEE BONUS PROGRAM
 - e. SWAYSLAND CONTRACT
 - f. VOTE ON ELECTRONIC VOTING RESOLUTION
- 8) ADJOURNMENT

**** BROADCAST ON CHANNEL 92 AND VIA ZOOM**