

REGENCY TOWER BOARD OF DIRECTORS MEETING

MONDAY DECEMBER 2, 2019 5PM

RENDEZVOUS ROOM **

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MINUTES
- 4) NEW BUSINESS
 - a. 2020 ANNUAL BUDGET DISCUSSION
 - i. RESERVE FUNDING
 - b. APPROVAL OF THE SWAYSLAND ENGINEERING CONTRACT
 - c. APPROVAL OF THE BUILDING EXTERIOR PAINT COLOR
 - d. MCW CHANGE ORDER FOR TREMCO PUMA WATERPROOFING SYSTEM
 - e. BUILDING AND FLOOD INSURANCE RENEWAL
- 5) ADJOURNMENT

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

Posted 11/27/2019 at 11:00 am