

REGENCY

AT MONTAINE

Q3 Meeting of Directors

Thursday July 30, 2026 | 5:00 p.m.

Zoom

Board of Directors

Denise Hogenes, President

Rhiannon Freeman, Vice President

Bill Cirkus, Treasurer

Erik Isaacson, Secretary

Jay Hamerstadt, Director

AGENDA

- I. Welcome and Introductions (2 minutes)
- II. Call to Order (1 minute)
- III. Meeting Conduct (5 minutes)
- IV. Management Report (10 minutes)
- V. Homeowner Forum
- VI. Approval of Minutes (1 minute)
 - A. Q2 Board Meeting Minutes- April 30, 2026
- VII. Financials (4 minutes)
 - A. Treasurer's Report
 - B. April, May, June 2026
- VIII. Consent Agenda
 - A. Ratification of action taken outside of a meeting
 - i. Fire System Work
 - ii. Pool Boiler Pump
- IX. New Business (30 minutes)
 - A. Director Isaacson Acknowledgement
 - B. Financial Audit: inception-12/31/2024
 - C. Pool extension- Discussion
 - D. Club Guidelines- Discussion
 - a. Waivers for offsite meetings/gatherings
 - E. Rules and Regulations- Discussion
 - F. Fob readers at sport courts- Discussion
- X. Adjournment