

**Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, April 22nd- 4:00 PM**

CALL TO ORDER: President Ansel Moore

CALL OF THE ROLL: Secretary Barbara Hollenkamp

APPROVAL OF MINUTES: Secretary Barbara Hollenkamp

PUBLIC COMMENT:

Community members are invited to speak on issues, not on the agenda. Comments must be limited to no more than 3 minutes and are subject to BHA open forum guidelines.

FINANCIAL REPORT: Bob Harn

PRESIDENT'S REPORT: Ansel Moore

MANAGER'S REPORT: Gabby Nunes

COMMITTEE REPORTS:

1. Architectural Control: Barbara Hollenkamp
2. Buildings and Grounds: John Lahti

BUSINESS:

1. Updates on Firewise and Weed Abatement program - Bill Groody and Ansel Moore
2. Updates on HVAC and generator replacement
3. Update on 3rd dock variance - Ansel Moore
4. 'No Fireworks' signs - Barbara Hollenkamp
5. Clubhouse rent increase - Bob Harn
6. Spring/ Summer office hours

ADJOURNMENT:

NEXT MEETING: May 27th, 2025