

**Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, December 3, 2024 - 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: Ron Cormier

PRESIDENT'S REPORT: Ansel Moore

MANAGERS REPORT: Denise Weber

COMMITTEE REPORTS:

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

BUSINESS:

1. Reschedule open meeting for Fine Schedule
2. Schedule weed abatement fine hearings
3. Director BHA domain email addresses – recommended by D-S for legal protection
4. Clubhouse HVAC maintenance
5. Clubhouse air conditioning >30yrs old – need replacement plan/budget for future
6. Clubhouse generator – what is need, usability

ADJOURNMENT:

NEXT MEETING: January 28, 2025