

**Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, April, 25, 2023 - 4:00 PM**

CALL TO ORDER: President Bill Groody

CALL OF THE ROLL: Secretary Barbara Hollenkamp

APPROVAL OF MINUTES: Secretary Barbara Hollenkamp

TREASURERS REPORT: Treasurer Ron Cormier

PUBLIC COMMENT:

Members of the community 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.

PRESIDENT'S REPORT: Bill Groody

MANAGERS REPORT: Shannon Maurer

COMMITTEE REPORTS:

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

BUSINESS:

- 1) Review and vote on Reserve Study

ADJOURN AND RE-CONVENE INTO FIREWISE COUNCIL

- 1) Approval of Minutes
- 2) Review and assign annual goals.
- 3) Information event at "Test and Tune."

**ADJOURN AND RE-CONVENE INTO EXECUTIVE SESSION
OF BHA BOARD.**

EXECUTIVE SESSION: Resignation of Bill Kearney and Shannon Maurer. Nominate and vote on replacements.

RE-CONVENE INTO OPEN SESSION

ADJOURNMENT: Next Meeting May 23., 2023