

**Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday February, 27, 2024 - 4:00 PM**

CALL TO ORDER: President Bill Groody

CALL OF THE ROLL: Secretary Barbara Hollenkamp

APPROVAL OF MINUTES: Secretary Barbara Hollenkamp

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.

FINANCIAL REPORT

PRESIDENT'S REPORT: Bill Groody

- 1) Grant for Chipping Program
- 2) Random Trash Dumping
- 3) Walnut Orchard for Sale

MANAGERS REPORT: Shannon Maurer

COMMITTEE REPORTS:

- 1) Architectural Control
- 2) Buildings and Grounds
- 3) Neighborhood Watch

BUSINESS:

- 1) Test and Tune Contract
- 2) Review and vote on debt settlements
- 3) Request for 2nd Key for 2800 Eastlake

EXECUTIVE SESSION

Litigation and Debt Collection

ADJOURN NEXT MEETING: March 26, 2024