

**Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, January 23, 2022 - 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: Bill Kearney
- 2) Buildings and Grounds: John Lahti

BUSINESS:

- 1) Begin development of 2023-24 Budget

ADJOURNMENT INTO FIREWISE COMMITTEE BOARD

**APPROVAL OF MINUTES: From Dec. 6, 2022
REPORT ON FIREWISE APPLICATION
PUBLIC COMMENT AND DISCUSSION**

ADJOURNMENT

NEXT MEETING: 2/28/2023