

**Buckingham Homes Association
Board of Directors Meeting BOARD
AGENDA
January Tuesday, 23, 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

MANAGERS REPORT: Shannon Maurer

COMMITTEE REPORTS:

- 1) Architectural Control
- 2) Buildings and Grounds

BUSINESS:

- 1) Review and vote on A/R settlement offer.
- 2) Review proposed contract for "Test & Tune."
- 3) Review and vote on proposed fine schedule.

ADJOURNMENT:

NEXT MEETING: February 27, 2024