Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, February 25th- 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

MANAGER'S REPORT: Gabby Nunes

COMMITTEE REPORTS:

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

BUSINESS:

1. Firewise program update from Bill Groody and Shannon Maurer
2. Board Resolution for Update of West America Bank signature cards to add Bob Harn as Treasurer and remove Ron Cormier
3. Board resolution authorizing West America Bank to discuss BHA account with Office Manager
4. Updates on HVAC and generator replacement
5. Update on 3rd dock variance
6. Update on community signs; No Fireworks, Neighborhood Watch, and Firewise USA

EXECUTIVE SESSION:

1. Employee compensation request

ADJOURNMENT:

NEXT MEETING: March 25, 2025