

**Buckingham Homes Association  
Board of Directors Meeting  
BOARD AGENDA  
Tuesday, April 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:**

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:** Bill Groody

**PRESIDENT'S REPORT:** Bill Groody

**MANAGERS REPORT:** Shannon Maurer

1. CC&R Notices
2. Weed Abatement

**COMMITTEE REPORTS:**

1. Architectural Control: Barbara Hollenkamp
2. Buildings and Grounds: John Lahti
3. Test & Tune: Barbara Hollenkamp & John Lahti
4. Neighborhood Watch

**BUSINESS:**

1. Review and vote on the budget and reserve report for 2024-2025
2. Review and vote on Timberline Land Management's proposed cost
3. 044-251-13 - request for waiver of \$500.00 fine

**EXECUTIVE SESSION:**

1. Report on litigation
2. Consideration of new office manager

**ADJOURNMENT:**

**NEXT MEETING:** May 28, 2024