# Buckingham Homes Association Board of Directors Meeting BOARD AGENDA

Tuesday June, 25, 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: Ron Cromier

PRESIDENT'S REPORT: Bill Groody

**MANAGERS REPORT:** Shannon Maurer

#### **COMMITTEE REPORTS:**

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

## **BUSINESS:**

- Test and Tune review; vote to return deposit
- 2) Discuss new pier usage policy
- 3) Review & consideration of Golf Course lease
- 4) Disbursement from Reserve Account

### **EXECUTIVE SESSION**

ADJOURN NEXT MEETING: July 23, 2024