

Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, January 28, 2025 - 4:00 PM

CALL TO ORDER: President Ansel Moore

CALL OF THE ROLL: Secretary Barbara Hollenkamp

PUBLIC HEARING & VOTE:

Members of the public will have 5 minutes each to express their opinions about the proposed fine schedule which received preliminary approval on September 24, 2024.

APPROVAL OF REGULAR 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. Clubhouse rentals – option for tenant to cure damages
2. Test & Tune status
3. Permit update for dock donated by Test & Tune in 2024
4. Weed abatement committee – volunteer recruitment for 2025 fire season
5. HVAC replacement quotes and backup generator quotes

5 PM - WEED ABATEMENT FINES HEARING & VOTE:

- | | | |
|---------------|----------------|----------------|
| 1. 440-032-13 | 8. 044-252-16 | 15. 044-272-22 |
| 2. 440-012-08 | 9. 044-262-06 | 16. 044-242-10 |
| 3. 044-392-01 | 10. 440-031-02 | 17. 044-251-17 |
| 4. 044-392-08 | 11. 440-031-03 | 18. 044-261-03 |
| 5. 044-182-14 | 12. 044-532-14 | 19. 044-262-07 |
| 6. 044-211-16 | 13. 044-532-16 | |
| 7. 440-011-06 | 14. 044-271-06 | |

EXECUTIVE SESSION:

1. Approval of minutes from Emergency Executive Session on Tuesday, October 8th, 2024
2. Update on golf course negotiation
3. Office transition plan

ADJOURNMENT:

NEXT MEETING: February 25, 2025