

**Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, December 5, 2023 - 4:00 PM**

CALL TO ORDER

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) Bruce Kupferman debt collection contract
- 2) Proposed Fine Schedule
- 3) Security System Upgrade
- 4) Approval of property liens:
 - ** (044-251-02) \$204.06
 - ** (044-251-03) \$204.06
 - ** (044-272-27) \$204.06
 - ** (044-272-28) \$204.06
 - ** (440-031-01) \$204.06
 - ** (440-031-10) \$204.06
 - ** (044-241-01) \$204.06
 - ** (044-392-01) \$427.81
 - ** (044-531-02) \$204.06
 - ** (044-531-01) \$204.06
 - ** (044-392-17) \$411.70
 - ** (044-162-08) \$429.60
 - ** (044-191-08) \$204.06
 - ** (044-391-03) \$537.00
 - ** (044-531-09) \$204.06

ADJOURN INTO EXECUTIVE SESSION

Discussion of continuing litigation

NEXT MEETING: January 23, 2024