

**Buckingham Homes Association
Board of Directors Meeting
BOARD AGENDA
Tuesday, October, 24, 2023 - 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

PRESIDENT'S REPORT: Bill Groody

MANAGERS REPORT: Shannon Maurer

COMMITTEE REPORTS:

- 1) Architectural Control
- 2) Buildings and Grounds

BUSINESS:

- 1) Winter meeting schedule
- 2) Vote on repairs to the BHA security camera to be funded from reserves.

ADJOURN INTO EXECUTIVE SESSION

Pending Litigation
Office staffing

NEXT MEETING: TBD