# Buckingham Homes Association Board of Directors Meeting BOARD AGENDA

## Wednesday, November 13, 2024 - 4:00 PM

**CALL TO ORDER:** President Ansel Moore

**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: Ron Cormier

PRESIDENT'S REPORT: Ansel Moore

MANAGERS REPORT: Denise Weber

### **COMMITTEE REPORTS:**

1. Architectural Control: Barbara Hollenkamp

2. Buildings and Grounds: John Lahti

#### **BUSINESS:**

- 1. Golf course parking charges for Test & Tune attendees
- 2. Update on status of the 2019 Wildfire Benefit Assessment Zone project
- 3. Corporate Transparency Act reporting requirements due January 1, 2025
- 4. Request for HOA input to Lake County General Plan revisions

#### **EXECUTIVE SESSION:**

- 1. Golf course lease and insurance updates
- 2. Office staffing and transition

#### **ADJOURNMENT:**

**NEXT MEETING:** December 3, 2024