## Bannockburn Homeowners Association Board Meeting Agenda

Franktown Fire station January 12, 2022 7:00 pm

- Greetings and Quorum Determination
- Agenda additions/changes and approval
- Reports
  - Secretary's Report/minutes from December
  - Treasurer's Report & transition of responsibilities
  - Social Committee Report
  - o Environmental Committee Report
  - Document Committee Report
    - o Continuation of Covenant Balloting Strategy for next ballot initiative
- Old Busines
  - Electronic dues payment option for 2022
  - Approval of dues letter for 2022
  - Colorado periodic report completed 12/28/21
- New Business
  - Preparation plan for Feb mailing of invoices
    - o Invoice prep and printing John Edwards
    - o Printing of resident letter & mailing Renee
    - o Other volunteers needed to assemble mailing?
  - o Grass Valley replacement with Go Daddy or alternative by May 1, 2022
  - o J. Rogers email Jan. 3, 2022
- Adjournment