Bannockburn Homeowners Association

Board Meeting Agenda

Franktown Fire station

August 10, 2022

7:00 pm

* Greetings and Quorum Determination
* Agenda additions/changes and approval
* Reports
* Secretary’s Report/minutes from July
* Treasurer’s Report & dues received; legal expenses to approve, resident dues (names) still outstanding and next steps; thank you to residents for voluntary contributions (need list) and email approval to thank residents for extra contributions.
* Social Committee Report – Picnic 8/27 progress
* Environmental Committee Report
* Document Committee Report – Kurt’s prior email on the subject
* Old Business
  + Past HOA dues collections ideas from June meeting
  + Microsoft 360 licenses – Nathan possible alternatives
* New Business
  + Notice to appear for mediation from Rogers, requesting $7,500 for a “late” answer to his 2/23/22 letter to Board
  + Project plan, for the annual meeting in October
* Adjournment
* Executive Session (if applicable)