

**Bannockburn Homeowner's Association**  
**2022 Annual Meeting Agenda**  
**Saturday October 15, 2022; 11am-2pm**  
Franktown Fire Station;1959 N State Hwy. 83 Franktown Co 80116

1. Greetings and Quorum Determinations
  - Introductions – Board
2. Remarks: Jack Shuler, President
3. Treasurer's report & 2023 Budget ratification: John Edwards  
(Budget deemed approved/ratified unless budget is vetoed/rejected by a majority of owners at the meeting)
4. Environmental Committee report: Mike Bertsch
5. Social Committee report: Renee Grimes
6. Governing Documents Committee report: Kurt Leyendecker
7. Questions from residents
8. Board of Directors nominations for the term 10/2022-10/2024
  - A. Open Positions: 3 - Mike Bertsch, Renee Grimes, and Steve Shkilevich
  - B. Nominations submitted prior to meeting (nominating committee recommendations and additional nominations submitted to Secretary)
  - C. Nominations from the floor
  - D. Voting (secret ballot) for candidates on open positions – (only if quorum is present)
  - E. Appointment of 3 election commissioners & voting results
10. Meeting Adjournment