

**Bannockburn Homeowners Association**  
**Board Meeting Agenda**  
**Franktown Fire Station**  
**November 9, 2022**  
**7:00 pm**

- Greetings and Quorum Determination
- Agenda additions/changes and approval
- Reports
  - Secretary's Report/minutes from meetings in October
  - Treasurer's Report: Dues received; legal and other expenses to approve, resident dues (names) still outstanding and next steps.
  - Social Committee Report – upcoming events and newsletter
  - Environmental Committee Report
  - Document Committee Report
- Old Business
  - Microsoft 360 licenses – Nathan possible alternatives
  - Policy revision – HB22-1137 law; Collection of unpaid assessments
  - Rogers - 4 items delivered?
- New Business
  - VENMO transition to Treasurer
  - Jeremy Root discussion and nomination to Bannockburn Board
  - Board member assignments for 2023
- Executive Session (if applicable)
- Adjournment