

Bannockburn Homeowners Association

Draft - Board Meeting Agenda

Franktown Fire station

December 14, 2022

7:00 pm

- Greetings and Quorum Determination
- Agenda additions/changes and approval
- Reports
 - Secretary's Report/minutes from November
 - 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
 - Venmo transfer to Treasurer
- New Business
 - James Rogers request for comments to Board
 - Revision to policy: Election of Board members & Staggering of Positions
- Executive Session (if applicable)
- Adjournment