

**Bannockburn Homeowners Association**  
**2023 Annual Meeting Agenda**  
**Saturday October 21, 2023; 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 & 2024 Budget ratification: A board member

(Budget deemed approved/ratified unless budget is vetoed/rejected by a majority of owners at the meeting)

4. Environmental Committee report: Jeremy Root

5. Social Committee report: Renee Grimes

6. Governing Documents Committee report: Glenn Mann

7. Questions from residents

8. Board of Directors nominations for the term 10/2023-10/2025:

A. Terms expiring; Jack Shuler, John Edwards, Nathan Toland - all have accepted new terms. Kurt Leyendecker resigned for a new term at the September 2023 Board meeting.

B. Nominations submitted prior to Annual 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