

Bannockburn Homeowners Association
Board Meeting Agenda
Franktown Fire Station
October 8, 2025
7:00 pm

- Greetings and Quorum determination
- Agenda additions/changes
- Reports
 - Secretary's Report/minutes approval from previous Board Meeting
 - Review Ball in Court topics and discuss movement on each topic.
 - Treasurer's Report (Edwards)
 - Review/Approve Monthly Financial Statements
 - Review received invoices for approval.
 - Update on Donations/Receivables on Dues
 - Social Committee (Heydman)
 - Standing Agenda Item – 2025 Events
 - Environmental Committee Report (Shuler)
 - Standing Agenda Item
 - Document Committee Report (Kaye Wilcox)
 - The Document Committee - work in progress.
- Old Business
 - Corporate Transparency Act update – On hold due to Court's nationwide preliminary injunction.
- New Business
 - Discuss preparations for Annual Meeting
- Executive Session (if applicable)
 - Executive session to discuss:
- Adjournment

Ball in Court Items:

- Monitor Sun Down Oaks Metro District matter to be heard by Douglas County Board of County Commissioners on September 23, 2025.
- Monitor progress of Nomination Committee status of potential residents interested in a board position
- Request for Variance Approval fee needs to be addressed to make sure the fee amount is enough to cover costs to process the variance request notification costs.
- Transfer fee – should it be increased? Board to discuss and consider options.

