

**REGULAR SESSION OF THE BOARD OF TRUSTEES OF BUCKINGHAM
SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

January 12, 2022

Location: 3926 B.L.D.

MINUTES

1. The meeting was called to order by President Sarsfield at 7:00 PM.
 - a. Directors Present – Leon Dubois, Dan Runyan, Patrick Sarsfield, Bill Staley, Katherine Sarsfield and Jim Reed
 - b. Absent – Michelle Celadon
2. Homeowners Present – Eva Del Sesto, James Sargent and Francesca Walsh
3. The minutes of the regular meeting of November and December 2021 was approved 6-0.
4. Committee Reports
 - Violations: NTR.
 - Front Entrance: Ginger plants are looking good since Jim trimmed them.
 - Social: see “Unfinished Business”
 - Architectural Review: Deferred to next meeting.
5. Reports of Officers
 - President – NTR
 - Vice President – NTR
 - Treasurer’s Report – The Treasurer’s report for the year to date ended December 2021 and 2022 Budget was approved as presented 6-0. Discussed and Filed.
6. Unfinished Business: Board voted and approved 6-0 to change the date on the 2022 Annual Picnic to April 9th due to conflict with Easter weekend.
7. New business: Choosing from the list of names below all names were approved for Fining Committee panel:
 - William Collins
 - Rex Slay
 - Steve Littleton
 - Paul Kutcher
 - Kris Delano

3 will be selected to review and approve / disapprove the fines levied.

Present 2 motions to the Board to vote on:

 1. Motion to Fine 3815 B.L.D. homeowner(s) for continuous violation of Section 9 of the Buckingham Covenants. Approved 6-0

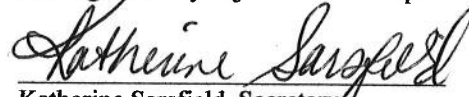
2. Motion to fine 3815 B.L.D. homeowner(s) for continuous violation of section 19 of the Buckingham Covenants. Approved 6-0

8. Comments from Homeowners: Many comments from a homeowner(s) present:
Questioning the Ballot / voting process
Recording of the minutes
Having to re-schedule a meeting due to extreme circumstances
Minutes from previous meetings not on the rebuilt website
- The Board Members addressed the issues presented by the Homeowner(s).

9. The next regular meeting of the Board will be held on February 2, 2022 at 1608 Palace Ct.
Michelle Celadon

There being no further business to come before the Board, the meeting was duly adjourned at 7:40 pm..

Respectfully submitted:


Katherine Sarsfield, Secretary