LAKES OF BUCKINGHAM

Special Board Meeting Minutes

September 22, 2025

President, Ted Williams called the special board meeting to order at 5:29 pm.

Board Members present: Ted Williams, Mike Majewski, Debbie Woodroof, Jim McCann, Janet

Papiernik, Stan Scheumann and Tom Steinhauser

Absent: Karen Gleave and Kenderick Boyd Others Present: Tim Becker – 5705 Port Royal

After review of revised budget information, Stan Scheumann moved and Debbie Woodroof seconded that we propose raising the quarterly assessment to \$700 per quarter beginning January 1, 2026. The vote was four in favor and two opposed. Motion passed.

Debbie Woodroof moved and Mike Majewski seconded that the proposed budget include a Capital Expense line item for pool deck resurfacing for \$11,846.69. Motion passed.

Debbie announced that based on the cost to record bylaws changes, all recommendations approved at the September board meeting will be withdrawn.

The meeting adjourned at 7:10 pm. Respectfully submitted,

Debbie Woodroof Secretary