

BROADLANDS

Association, Inc.

Board of Directors Meeting
Virtual Via Zoom – April 27, 2022 6:00 PM

AGENDA

- | | | |
|--------------|--|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – March 8, 2022 | Approval |
| III. | Member Forum/Resident Requests (tunnel painting request) | Discussion |
| IV. | Report of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Events Committee Report | Information |
| | B. Modification Subcommittee Report | Information |
| VI. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Covenants Report | Information |
| | D. Community Outreach Report | Information |
| | E. Pool Liaison Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – February 28, 2022 | Separately Distributed |
| VIII. | New Business | |
| | A. Modification Application Appeal – Iredell Terrace | Decision |
| | B. Modification Application Appeal – Coulwood Terrace | Decision |
| | C. Proposed Amendment to Design Guidelines - Fences | Decision |
| | D. ODSL Swim Team 2022 All Star Host Meet Request | Decision |
| | E. Aquatic Facilities Use Agreement – Old Dominion Swim League | Decision |
| | F. Aquatic Facilities Use Agreement – National Capital Swim Club | Decision |
| | G. Aquatic Facilities Use Agreement – Snow Swimming | Decision |
| | H. Aquatic Facilities Use Agreement – KinderCare | Decision |
| IX. | Unfinished Business | |
| | A. Aquatic Facilities Use Agreement – mb LoGistics, LLC | Decision |
| | B. Hyde Park Annexation Request | Decision |
| XII. | Executive Session | |
| | A. FirstService Residential Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (33) | Information |
| | D. Late Fee Waiver Requests (2) | Information |
| | E. Lawsuit Update | Information |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Annual Meeting - Tuesday, May 10th, 7:00pm
Next Meeting - Tuesday, May 17th, 6:00pm