

# BROADLANDS

## Association, Inc.

Board of Directors Meeting  
Virtual Via Zoom – February 8, 2022 6:00 PM

### AGENDA

- |              |  |                               |
|--------------|--|-------------------------------|
| <b>I.</b>    | <b>Roll Call – Proof of Quorum</b>                             |                               |
| <b>II.</b>   | <b>Approval of Minutes of Prior Meeting – January 11, 2022</b> | <b>Approval</b>               |
| <b>III.</b>  | <b>Member Forum/Resident Requests (2 minutes maximum)</b>      | <b>Discussion</b>             |
| <b>IV.</b>   | <b>Report of Officers and Directors</b>                        | <b>Discussion</b>             |
| <b>V.</b>    | <b>Committee Reports</b>                                       |                               |
|              | A. Events Committee Report                                     | <b>Information</b>            |
|              | B. Modification Subcommittee Report                            | <b>Information</b>            |
| <b>VI.</b>   | <b>Staff/Contractor Reports</b>                                |                               |
|              | A. General Manager Report                                      | <b>Information</b>            |
|              | B. Communications Report                                       | <b>Information</b>            |
|              | C. Community Outreach Report                                   | <b>Information</b>            |
|              | D. Covenants Report  | <b>Information</b>            |
|              | E. Work Order Report   | <b>Information</b>            |
| <b>VII.</b>  | <b>Financial Information</b>                                   |                               |
|              | A. Financial Statements – December 30, 2021                    | <b>Separately Distributed</b> |
| <b>VIII.</b> | <b>New Business</b>  |                               |
|              | A. Proposed Design Guidelines – Doors                          | <b>Decision</b>               |
|              | B. Proposed Design Guidelines - Landscaping                    | <b>Decision</b>               |
|              | C. 2022 Outside Pool Membership Fees                           | <b>Decision</b>               |
|              | D. Loudoun Mini Athletes Triathlon                             | <b>Decision</b>               |
|              | E. Tot Lot Inspections Proposals                               | <b>Decision</b>               |
|              | F. Electronics Recycling Event Request                         | <b>Decision</b>               |
|              | G. Section 3 Retaining Wall Replacement Proposals              | <b>Decision</b>               |
|              | H. Covenants Committee Appointment                             | <b>Decision</b>               |
| <b>IX.</b>   | <b>Unfinished Business</b>                                     |                               |
|              | A. Tennis Court Use Agreement                                  | <b>Decision</b>               |
|              | B. Solar Array Renewable Energy Credit Brokering               | <b>Ratification</b>           |
| <b>XII.</b>  | <b>Executive Session</b>                                       |                               |
|              | A. FirstService Residential Delinquency Report                 | <b>Separately Distributed</b> |
|              | B. Attorney Status Report                                      | <b>Information</b>            |
|              | C. Hearings (4)  | <b>Discussion</b>             |
| <b>IV.</b>   | <b>Return to Regular Session</b>                               |                               |
| <b>V.</b>    | <b>Adjournment</b>   |                               |

Next Meeting - Tuesday, March 8<sup>th</sup>, 6:00pm