

BROADLANDS

Association, Inc.

Board of Directors Meeting
Virtual Via Zoom – January 11, 2022 6:00 PM

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – December 14, 2021 | Approval |
| III. | Member Forum/Resident Requests | Discussion |
| | A. Sign Request | |
| IV. | Report of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Events Committee Report | Information |
| | B. Modification Subcommittee Report | Information |
| VI. | Staff/Contractor Reports | |
| | B. General Manager Report | Information |
| | C. Communications Report | Information |
| | D. Community Outreach Report | Information |
| | E. Covenants Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – November 30, 2021 | Separately Distributed |
| VIII. | Unfinished Business | |
| | A. Tennis Pro Contract | Decision |
| IX. | New Business | |
| | A. Fitness Center Access Control Software Proposal | Decision |
| | B. Parking Enforcement Resolution | Decision |
| | C. 2022 Annual Meeting Date and Elections Committee | Decision |
| XII. | Executive Session | |
| | A. FirstService Residential Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Hearings (17) | Discussion |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Meeting - Tuesday, February 8th, 6:00pm