

BROADLANDS

Association, Inc.

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

AGENDA

- I. Roll Call – Proof of Quorum**
- II. Approval of Minutes of Prior Meeting – February 8, 2022** **Approval**
- III. Hyde Park Annexation Request Update – Guest Attendees** **Discussion**
- IV. Member Forum/Resident Requests** **Discussion**
- V. Report of Officers and Directors** **Discussion**
- VI. Committee Reports**
 - A. Events Committee Report** **Information**
 - B. Modification Subcommittee Report** **Information**
- VII. Staff/Contractor Reports**
 - A. General Manager Report** **Information**
 - B. Communications Report** **Information**
 - C. Covenants Report** **Information**
 - D. Community Outreach Report** **Information**
- VIII. Financial Information**
 - A. Financial Statements – January 31, 2022** **Separately Distributed**
- IX. New Business**
 - A. Van Metre 5K Race** **Decision**
 - B. Southern Walk Pool Whitecoat Proposals** **Decision**
 - C. Southern Walk Pool Sand Filter Replacement** **Decision**
 - D. Summerbrooke Pool Robot and Filter Media Replacement** **Decision**
- X. Unfinished Business**
- XII. Executive Session**
 - A. FirstService Residential Delinquency Report** **Separately Distributed**
 - B. Attorney Status Report** **Information**
 - C. Delinquency Update** **Information**
 - D. Lawsuit Update** **Information**
- IV. Return to Regular Session**
- V. Adjournment**

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