

BROADLANDS

Association, Inc.

Board of Directors Meeting
Virtual Via Zoom – May 17, 2022 6:00 PM

AGENDA

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|--------------|-----------------------------------------------------------------|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Election of Officers | Decision |
| III. | Approval of Minutes of Prior Meeting – April 27, 2022 | Separately Distributed |
| 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. Work Order Report | Information |
| VIII. | Financial Information | |
| | A. Financial Statements – March 31, 2022 | Separately Distributed |
| IX. | New Business | |
| | A. In-Home Business Application – Chickacoan Trail Drive | Decision |
| | B. Amended Pool Rules | Decision |
| X. | Unfinished Business | |
| | A. Traffic Calming Task Force | Appointment |
| XII. | Executive Session | |
| | A. FirstService Residential Delinquency Report | Separately Distributed |
| | B. Late Fee Waiver Request | Information |
| | C. Attorney Status Report | Information |
| | D. Violation Hearings (32) | Information |
| | E. Lawsuit Update | Information |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Meeting - Tuesday, June 14th, 6:00pm