

BROADLANDS

Association, Inc.

Board of Directors Meeting
Virtual Via Zoom – June 14, 2022 6:00 PM

AGENDA

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|--------------|--|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – May 17, 2022 | Decision |
| III. | Member Forum/Resident Requests | Discussion |
| IV. | Report of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Events Committee Report | Information |
| | B. Broadlands Live Committee Report | Information |
| | C. Modification Subcommittee Report | Information |
| VI. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | • County Tree Planting Project Information, No Dumping Signs, Curb and Gutter Sweeping | |
| | B. Communications Report | Information |
| | C. Community Outreach Report | Information |
| | D. Covenants Report | Information |
| | E. Pool Liaison Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – April 30, 2022 | Separately Distributed |
| VIII. | New Business | |
| | A. Draft 2021 Audit | Decision |
| | B. Tennis Committee Charter | Decision |
| | C. Tot Lot Replacement Proposals | Decision |
| | D. CC and CC Pool Roof Replacement Proposals | Decision |
| | E. SW Pool Camera Installation Proposal | Decision |
| I. | Guest Speaker | |
| | A. Denise Harrover, Van Metre Companies – Section 104 Rezoning Application Information | |
| XII. | Executive Session | |
| | A. FirstService Residential Delinquency Report | Separately Distributed |
| | B. Violation Fee Waiver Request | Decision |
| | C. Attorney Status Report | Information |
| | D. Violation Hearings (8) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Meeting - Tuesday, July 12th, 6:00pm