

# BROADLANDS

Association, Inc.

Board of Directors Meeting  
Virtual Via Zoom – July 12, 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 – June 14, 2022</b> | <b>Separately Distributed</b> |
| <b>III.</b>  | <b>Member Forum/Resident Requests</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. Broadlands Live Committee Report                         | <b>Information</b>            |
|              | C. Modification Subcommittee Report                         | <b>Information</b>            |
|              | D. Technology Committee Report                              | <b>Information</b>            |
| <b>VI.</b>   | <b>Staff/Contractor Reports</b>                             |                               |
|              | A. General Manager Report                                   | <b>Information</b>            |
|              | • Stormwater Dam Fence                                      |                               |
|              | B. Communications Report                                    | <b>Information</b>            |
|              | C. Community Outreach Report                                | <b>Information</b>            |
|              | D. Covenants Report   | <b>Information</b>            |
|              | E. Pond Reports   | <b>Information</b>            |
|              | F. Pool Liaison Report                                      | <b>Information</b>            |
| <b>VII.</b>  | <b>Financial Information</b>                                |                               |
|              | A. Financial Statements – May 31, 2022                      | <b>Previously Distributed</b> |
| <b>VIII.</b> | <b>New Business</b>   |                               |
|              | A. Proposed Amendment to Design Guidelines – Tree Houses    | <b>Decision</b>               |
|              | B. Community Center HVAC Replacement Proposal               | <b>Decision</b>               |
| <b>XII.</b>  | <b>Executive Session</b>                                    |                               |
|              | A. FirstService Residential Delinquency Report              | <b>Previously Distributed</b> |
|              | B. Attorney Status Report                                   | <b>Separately Distributed</b> |
|              | C. Violation Hearings (2)                                   | <b>Decision</b>               |
| <b>IV.</b>   | <b>Return to Regular Session</b>                            |                               |
| <b>V.</b>    | <b>Adjournment</b>  |                               |

Next Meeting - Tuesday, August 9<sup>th</sup>, 6:00pm