

BROADLANDS

Association, Inc.

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

AGENDA

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|--------------|--|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – September 13, 2022 | Approval |
| III. | Member Forum/Resident Requests | Discussion |
| IV. | Report of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Events Committee Report | Information |
| | B. Modification Subcommittee Report | Information |
| VI. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Community Outreach Report | Information |
| | D. Covenants Report | Information |
| | E. Pond Reports | Information |
| | F. Pool Liaison Report | Information |
| | G. Work Order Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – August 31, 2022 | Separately Distributed |
| VIII. | New Business | |
| | A. Section 11 Retaining Wall Improvement Proposals | Decision |
| | B. Section 52 Retaining Wall Improvement Proposals | Decision |
| | C. Hillside Tennis Court Crackfill Proposal | Decision |
| | D. Basketball Hoop and Diving Board Replacement Proposals | Decision |
| IX. | Old Business | |
| XII. | Executive Session | |
| | A. FirstService Residential Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (15) | Decision |
| | D. Violation Fee Waiver Requests (2) | Decision |
| | E. 2023 Staffing | Discussion |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Board Meeting - Tuesday, November 8th, 6:00pm
Budget Meeting - Thursday, October 13th, 6:00pm