

BROADLANDS

Association, Inc.

Board of Directors Meeting
Virtual Via Zoom – January 10th, 2023 6:00 PM

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – December 13, 2022 | Approval |
| III. | Member Forum/Resident Requests | Discussion |
| IV. | Report of Officers and Directors | Discussion |
| | A. Landscape Architect Services | |
| V. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| VI. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Covenants Report | Information |
| | D. Pond Reports | Information |
| | E. Work Order Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – November 30, 2022 | Separately Distributed |
| VIII. | New Business | |
| | A. Proposed Speed Humps on Ridgeway Drive | Decision |
| | B. Annual Meeting Date and Elections Committee Appointment | Decision |
| | C. Retaining Wall Replacement Proposal | Decision |
| | D. SmartProperty Living Reserve Study Proposals | Decision |
| | E. Eventgroove and Stripe Enrollment Package | Decision |
| IX. | Old Business | |
| XII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (5) | Decision |
| | D. Newsletter Publishing Contract | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Board Meeting - Tuesday, February 14th, 6:00pm