

BROADLANDS

Association, Inc.

Board of Directors Meeting
March 14th, 2023 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|--|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – February 13, 2023 | Approval |
| III. | Guest Speaker – Anne Cather, ODSL Swim Team | Information |
| IV. | Member Forum/Resident Requests | Discussion |
| V. | Report of Officers and Directors | Discussion |
| VI. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| | B. Events Committee Report | Information |
| VII. | Staff/Contractor Reports | |
| | A. General Manager Report (annexation request, fence request) | Information |
| | B. Communications Report | Information |
| | C. Community Outreach Report | Information |
| | D. Covenants Report | Information |
| | E. Pond Report | Information |
| VIII. | Financial Information | |
| | A. Financial Statements – December 31, 2022 | Separately Distributed |
| IX. | New Business | |
| | A. Proposed Design Guidelines – Play Equipment | Decision |
| | B. Common Area Landscaping Application | Decision |
| | C. Playground Safety Inspection Proposal | Decision |
| | D. Proposed Pool Fees | Decision |
| | E. Proposed Pool Hours Changes | Decision |
| | F. Tennis Court Colorcoat Proposal – Stone House | Decision |
| | G. Landscape Enhancement Proposal – Summerbrooke Pool | Decision |
| | H. Vending Machine Agreement | Decision |
| X. | Old Business | |
| XII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (13) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Board Meeting - Tuesday, April 11th, 6:00pm - Virtual via Zoom