

# BROADLANDS

## Association, Inc.

Board of Directors Meeting  
February 13<sup>th</sup>, 2023 6:00 PM

### AGENDA

- |              |  |   |
|--------------|--|---|
| <b>I.</b>    | <b>Roll Call – Proof of Quorum</b>   |   |
| <b>II.</b>   | <b>Approval of Minutes of Prior Meeting – January 10, 2023</b>   | <b>Approval</b>   |
| <b>III.</b>  | <b>Member Forum/Resident Requests</b> <ul style="list-style-type: none"><li>• TerraCycle Recycling Program Request</li></ul>   | <b>Discussion</b>   |
| <b>IV.</b>   | <b>Report of Officers and Directors</b>  | <b>Discussion</b>   |
| <b>V.</b>    | <b>Committee Reports</b> <ul style="list-style-type: none"><li>A. Modification Subcommittee Report</li></ul>   | <b>Information</b>  |
| <b>VI.</b>   | <b>Staff/Contractor Reports</b> <ul style="list-style-type: none"><li>A. General Manager Report</li><li>B. Communications Report</li><li>C. Covenants Report</li><li>D. Outreach Report</li></ul>  | <b>Information</b><br><b>Information</b><br><b>Information</b><br><b>Information</b>  |
| <b>VII.</b>  | <b>Financial Information</b> <ul style="list-style-type: none"><li>A. Financial Statements – December 31, 2022</li></ul>   | <b>Separately Distributed</b>   |
| <b>VIII.</b> | <b>New Business</b> <ul style="list-style-type: none"><li>A. Burnt Hickory Grass Proposal</li><li>B. Loudoun Mini Athletes Triathlon Request</li><li>C. Nature Center Renovation Proposals</li><li>D. Pool Furniture Proposals</li><li>E. Resale Inspection Pricing Information</li><li>F. Tennis Court Engineering Proposal</li><li>G. Van Metre 5K Race Agreement</li><li>H. Computer Hardware Upgrade Proposal (tentative)</li><li>I. Tot Lot Inspection Proposal (tentative)</li></ul> | <b>Decision</b><br><b>Decision</b><br><b>Decision</b><br><b>Decision</b><br><b>Decision</b><br><b>Decision</b><br><b>Decision</b><br><b>Decision</b><br><b>Decision</b> |
| <b>IX.</b>   | <b>Old Business</b>  |   |
| <b>XII.</b>  | <b>Executive Session</b> <ul style="list-style-type: none"><li>A. Delinquency Report</li><li>B. Attorney Status Report</li><li>C. Violation Hearings (15)</li></ul>  | <b>Separately Distributed</b><br><b>Information</b><br><b>Decision</b>  |
| <b>IV.</b>   | <b>Return to Regular Session</b>   |   |
| <b>V.</b>    | <b>Adjournment</b>   |   |

Next Board Meeting - Tuesday, March 14<sup>th</sup>, 6:00pm  
Location - TBD