

# BROADLANDS

Association, Inc.

Board of Directors Meeting  
April 11<sup>th</sup>, 2023 6:00 PM - Virtual via Zoom

## AGENDA

- |              |   |                               |
|--------------|---|-------------------------------|
| <b>I.</b>    | <b>Roll Call – Proof of Quorum</b>                                  |                               |
| <b>II.</b>   | <b>Approval of Minutes of Prior Meeting – March 14, 2023</b>        | <b>Approval</b>               |
| <b>III.</b>  | <b>Guest Speakers – Cooley, LLP - Tillet View Proposed Rezoning</b> | <b>Information</b>            |
| <b>IV.</b>   | <b>Member Forum/Resident Requests</b>                               | <b>Discussion</b>             |
| <b>V.</b>    | <b>Report of Officers and Directors</b>                             | <b>Discussion</b>             |
| <b>VI.</b>   | <b>Committee Reports</b>  |                               |
|              | A. Modification Subcommittee Report                                 | <b>Information</b>            |
|              | B. Events Committee Report  | <b>Information</b>            |
| <b>VII.</b>  | <b>Staff/Contractor Reports</b>                                     |                               |
|              | A. General Manager Report   | <b>Information</b>            |
|              | B. Communications Report  | <b>Information</b>            |
|              | C. Community Outreach Report  | <b>Information</b>            |
|              | D. Covenants Report   | <b>Information</b>            |
|              | E. Pool Report  | <b>Information</b>            |
|              | F. Pond Report  | <b>Information</b>            |
| <b>VIII.</b> | <b>Financial Information</b>  |                               |
|              | A. Financial Statements – January and February 2023                 | <b>Separately Distributed</b> |
| <b>IX.</b>   | <b>New Business</b>   |                               |
|              | A. Aquatic Facilities Use Agreement – Old Dominion Swim League      | <b>Decision</b>               |
|              | B. Aquatic Facilities Use Agreement – National Capital Swim Club    | <b>Decision</b>               |
|              | C. Aquatic Facilities Use Agreement – Machine Aquatics              | <b>Decision</b>               |
|              | D. New Play Equipment Proposals                                     | <b>Decision</b>               |
| <b>X.</b>    | <b>Old Business</b>   |                               |
| <b>XII.</b>  | <b>Executive Session</b>  |                               |
|              | A. Delinquency Report   | <b>Separately Distributed</b> |
|              | B. Attorney Status Report   | <b>Information</b>            |
|              | C. Fee Waiver Request   | <b>Decision</b>               |
|              | D. Violation Hearings (19)  | <b>Decision</b>               |
| <b>IV.</b>   | <b>Return to Regular Session</b>                                    |                               |
| <b>V.</b>    | <b>Adjournment</b>  |                               |

Annual Meeting - Wednesday, May 3<sup>rd</sup>, 7:00pm - Virtual via Zoom

Next Board Meeting - Tuesday, May 16<sup>th</sup>, 6:00pm - Virtual via Zoom