

BROADLANDS

Association, Inc.

Board of Directors Meeting
May 16th, 2023 6:00 PM - Virtual via Zoom

AGENDA

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|--------------|--|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Election of Officers | Decision |
| III. | Approval of Minutes of Prior Meeting – April 11, 2023 | Approval |
| IV. | Member Forum/Resident Requests | Discussion |
| | A. Belmont Ridge Road Fencing | |
| | B. Claiborne Speed Limit | |
| V. | Report of Officers and Directors | Discussion |
| VI. | Committee Reports | |
| | A. Events Committee Report | Information |
| | B. Modification Subcommittee Report | Information |
| | C. Technology Committee Report | Information |
| VII. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Covenants Report | Information |
| VIII. | Financial Information | |
| | A. Financial Statements – March 2023 | Separately Distributed |
| IX. | New Business | |
| | A. 2023 Draft Audit | Decision |
| | B. Hillside Tennis Court Fence Repair – Long Fence | Decision |
| | C. Nature Center Tennis Court Repair – Bishops Tennis | 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, June 13th, 6:00pm - Virtual via Zoom