

BROADLANDS

Association, Inc.

Board of Directors Meeting
June 13th, 2023 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – May 16, 2023 | Approval |
| III. | Guest Speaker – Denise Harrover, Van Metre, Section 104 Update | Information |
| IV. | Member Forum/Resident Requests | Discussion |
| | A. No Parking Zone Request | |
| | B. Shrub Pruning Request | |
| V. | Report of Officers and Directors | Discussion |
| VI. | Committee Reports | |
| | A. Events Committee Report | Information |
| | B. Modification Subcommittee Report | Information |
| VII. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Playground Inspection Reports | Information |
| | C. Belmont Ridge Road Fence Estimate | Information |
| | D. Communications Report | Information |
| | E. Covenants Report | Information |
| | F. Pond Reports | Information |
| VIII. | Financial Information | |
| | A. Financial Statements – April 2023 | Separately Distributed |
| IX. | New Business | |
| | A. Eagle Scout Trail Sign Project Proposal | Decision |
| | B. Hillside Tennis Court Light Replacement Proposal | Decision |
| | C. Non-Native Invasive Plant Species Funding Letter Support Request | Decision |
| | D. Covenants Committee Appointment | Decision |
| X. | Old Business | |
| XII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (8) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

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