

BROADLANDS

Association, Inc.

Board of Directors Meeting
December 12th, 2023 at 6:00 PM - Virtual via [Zoom](#)

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – October 17, November 14 | Approval |
| III. | Member Forum/Resident Requests | Discussion |
| IV. | Report of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| VI. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Covenants Report | Information |
| | D. Events Manager Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – October 2023 | Separately Distributed |
| VIII. | New Business | |
| | A. Harvest Green Tot Lot Swing Replacement Proposal | Decision |
| | B. Concrete Sidewalk Repair Proposal | Decision |
| | C. Community Building Repair Proposal | Decision |
| IX. | Old Business | |
| | A. Southern Walk Pool Whitecoat, Tile, Coping Stone Proposals | Decision |
| X. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Mobile App | Discussion |
| | D. Violation Hearings (29) | Decision |
| | E. Employee Compensation Packages | Information |
| XI. | Return to Regular Session | |
| XII. | Adjournment | |

Next Board Meeting: Tuesday, January 9th, 6:00pm - Virtual via Zoom