

BROADLANDS

Association, Inc.

Board of Directors Meeting
July 11th, 2023 6:00 PM - Virtual via Zoom

AGENDA

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|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – June 13, 2023 | 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 |
| | E. Pool Report | Information |
| | F. Pond Reports | Information |
| VII. | Financial Information | |
| | A. Financial Statements – May 2023 | Separately Distributed |
| VIII. | New Business | |
| | None | |
| IX. | Old Business | |
| | A. Eagle Scout Trail Sign Project Proposal | Decision |
| | B. Invasive Plant Species Funding Letter Support Request | Decision |
| XII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (21) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Board Meeting - Tuesday, August 8th, 6:00pm - Virtual via Zoom