

BROADLANDS

Association, Inc.

Board of Directors Meeting
September 12th, 2023 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – August 8, 2023 | Approval |
| III. | Member Forum/Resident Requests – (Diving, Tunnels, Speeding) | 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 Report | Information |
| | E. Pool Report | Information |
| | F. Pond Reports | Information |
| VII. | Financial Information | |
| | A. Financial Statements – July 2023 | Separately Distributed |
| VIII. | New Business | |
| | A. Proposed Design Guidelines – Gazebos | Decision |
| | B. Proposed Design Guidelines – Geothermal Heating/Cooling | Decision |
| | C. Proposed Design Guidelines – Gutters and Downspouts | Decision |
| | D. Proposed Design Guidelines – House Numbers | Decision |
| | E. Proposed Design Guidelines – Lighting | Decision |
| | F. Proposed Design Guidelines – Mailboxes | Decision |
| | G. Bridge Decking Proposal | Decision |
| | H. CPAP-2020-0015 Acceptance | Decision |
| | I. Events Management Contract | Decision |
| | J. Fire Lane Painting Proposal | Decision |
| | K. Sign and Post Repair and Replacement Proposal | Decision |
| | L. Tennis Committee Name Change | Decision |
| | M. Tot Lot Surface Replenishment Proposal | Decision |
| XII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Fee Waiver Request | Decision |
| | D. Violation Hearings (4) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Board Meeting - Tuesday, October 17th, 6:00pm - Virtual via Zoom