

BROADLANDS

Association, Inc.

Board of Directors Meeting
October 17th, 2023 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Guest Speaker – CyrusOne Data Center Presentation (Hyde Park Site) | Information |
| 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 – August 2023 | Separately Distributed |
| VIII. | New Business | |
| | A. Proposed Design Guidelines – Patios | Decision |
| | B. Proposed Design Guidelines – Play Equipment | Decision |
| | C. Proposed Design Guidelines – Porches | Decision |
| | D. Proposed Design Guidelines – Sidewalks and Walkways | Decision |
| | E. Proposed Design Guidelines – Siding | Decision |
| | F. Proposed Design Guidelines – Signs | Decision |
| | G. Common Area Landscaping Application | Decision |
| | H. Asphalt Trail Paving Proposal | Decision |
| | I. Stump Removal Proposal | Decision |
| | J. Turf Renovation Proposals | Decision |
| | K. Tree Replacement Proposals | Decision |
| | L. Landscape Enhancement Proposals | Decision |
| | M. NC Data Run Estimate | Decision |
| XII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (12) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Budget Meeting - Tuesday, October 24th, 6:00pm - TBD
Next Board Meeting - Tuesday, November 14th, 6:00pm - Virtual via Zoom