

BROADLANDS

Association, Inc.

Board of Directors Meeting
January 9, 2024 6:00 PM - Virtual via Zoom

AGENDA

- I. Roll Call – Proof of Quorum**
- II. Approval of Minutes of Prior Meeting – December 12, 2023** **Approval**
- III. Member Forum/Resident Requests (Lamp Post Request)** **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. Pond Report** **Information**
- VII. Financial Information**
 - A. Financial Statements – November 2023** **Separately Distributed**
- VIII. New Business**
 - A. Annual Meeting Date and Elections Committee Appointment** **Decision**
 - B. Assessment Collection Resolution** **Decision**
 - C. Boxers & Briefs 5K Request** **Decision**
 - D. Community Center Parking Lot Camera Proposal** **Decision**
 - E. Tunnel Light Electrical Proposal** **Decision**
- IX. Old Business**
- XII. Executive Session**
 - A. Delinquency Report** **Separately Distributed**
 - B. Attorney Status Report** **Information**
 - C. Violation Fee Waiver Request** **Decision**
 - D. Violation Hearings (9)** **Decision**
- IV. Return to Regular Session**
- V. Adjournment**

Next Meeting, Tuesday, February 13th, 6:00pm - Virtual via Zoom