

BROADLANDS

Association, Inc.

Board of Directors Meeting
February 13, 2024, 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Guests Supervisors Glass and Turner, CyrusOne Data Center | Discussion |
| III. | Approval of Minutes of Prior Meeting – January 9, 2024 | Approval |
| IV. | Member Forum/Resident Requests | Discussion |
| V. | Report of Officers and Directors | Discussion |
| VI. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| VII. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Covenants Report | Information |
| | D. Events Manager Report | Information |
| VIII. | Financial Information | |
| | A. Financial Statements – December 2023 | Separately Distributed |
| IX. | New Business | |
| | A. Landscape Cleanup Proposals | Decision |
| | B. Landscape Maintenance Contract Sections 23 and 202 | Decision |
| | C. Pickleball Court Line Proposal | Decision |
| | D. Smartwebs Software Proposal | Decision |
| X. | Old Business | |
| XII. | Executive Session | |
| | A. Southern Walk HOA Future (Shashi Aadipudi and Sekhar Setty) | Discussion |
| | B. Delinquency Report | Separately Distributed |
| | C. Attorney Status Report | Information |
| | D. Violation Hearings (18) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Tuesday, March 12th, 6:00pm - Virtual via Zoom