

BROADLANDS

Association, Inc.

Board of Directors Meeting
March 12, 2024, 6:00 PM - Virtual via Zoom

AGENDA

- I. Roll Call – Proof of Quorum**
- II. Guest Speaker – Anne Cather, ODSL Swim Team** **Information**
- III. Member Forum/Resident Requests – Parking on Avonworth** **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**
- VII. Financial Information**
 - A. Financial Statements – December 2023** **Previously Distributed**
- VIII. New Business**
 - A. Common Area Modification Application – 21317 Small Branch Place** **Decision**
 - B. Proposed Design Guidelines – Trash and Recycling Bin Enclosures** **Decision**
 - C. Loudoun Mini Athletes Triathlon Request** **Decision**
 - D. Playground Safety Inspection Proposal** **Decision**
 - E. Reserve Study Update Proposals** **Decision**
 - F. Section 202 Ph 1 Bond Release Engineering Proposal** **Decision**
- IX. Old Business**
- XII. Executive Session**
 - A. Delinquency Report** **Separately Distributed**
 - B. Attorney Status Report** **Information**
 - C. Violation Fee Waiver Requests (2)** **Decision**
 - D. Violation Hearings (21)** **Decision**
- IV. Return to Regular Session**
- V. Adjournment**

Tuesday, April 9th, 6:00pm - Virtual via Zoom