

BROADLANDS

Association, Inc.

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

AGENDA

- I. **Roll Call – Proof of Quorum**
- II. **Approval of Minutes – February 12 and March 13, 2024** **Approval**
- 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. Community Outreach Report **Information**
 - D. Covenants Report **Information**
 - E. Events Manager Report **Information**
 - F. Pond Reports **Information**
 - G. Pool Liaison Report **Information**
- VII. **Financial Information**
 - A. Financial Statements – January 2024 **Previously Distributed**
- VIII. **New Business**
 - A. Modification Application Appeal - 21429 Falling Rock, white painted deck **Decision**
 - B. Elections Committee Appointment **Decision**
 - C. Human Resource Outsourcing Proposals **Decision**
 - D. Landscape Enhancement Proposals **Decision**
 - E. Section 92 Tennis Court Crackfill Proposal **Decision**
 - F. STAN Artificial Intelligence Bot Subscription Agreement **Decision**
 - G. Summerbrooke Pool Beach Entry Surfacing Proposal **Decision**
- IX. **Old Business**
- XII. **Executive Session**
 - A. Delinquency Report **Previously Distributed**
 - B. Attorney Status Report **Information**
 - C. Late Fee Waiver Request **Decision**
 - D. Violation Fee Waiver Request **Decision**
 - E. Violation Hearings (18) **Decision**
- IV. **Return to Regular Session**
- V. **Adjournment**

Annual Meeting - Tuesday, May 7th, 7:00pm - Virtual via Zoom
Board Meeting - Tuesday, May 14th, 6:00pm - Virtual via Zoom