

# BROADLANDS

Association, Inc.

Board of Directors Meeting  
December 10<sup>th</sup>, 2024, 6:00 PM - Virtual via Zoom

## AGENDA

- |  |                               |
|--|-------------------------------|
| <b>I. Roll Call – Proof of Quorum</b>  |                               |
| <b>II. Approval of Minutes – November 12, 2024</b>                           | <b>Approval</b>               |
| <b>III. Member Forum/Resident Requests</b>                                   | <b>Discussion</b>             |
| <b>IV. Report of Officers and Directors</b>                                  | <b>Discussion</b>             |
| <b>V. Committee Reports</b>  |                               |
| <b>A. Modification Subcommittee Report</b>                                   | <b>Information</b>            |
| <b>VI. Staff/Contractor Reports</b>  |                               |
| <b>A. General Manager Report</b>   | <b>Information</b>            |
| <b>B. Communications Report</b>  | <b>Information</b>            |
| <b>C. Covenants Report</b>   | <b>Information</b>            |
| <b>D. Events Manager Report</b>  | <b>Information</b>            |
| <b>E. Pond Reports</b>   | <b>Information</b>            |
| <b>VII. Financial Information</b>  |                               |
| <b>A. Financial Statements – October 2024</b>                                | <b>Separately Distributed</b> |
| <b>VIII. New Business</b>  |                               |
| <b>A. In-Home Business Application – 42933 Thornblade Circle</b>             | <b>Decision</b>               |
| <b>B. Administrative Office Security Camera Proposal – Kastle Systems</b>    | <b>Decision</b>               |
| <b>C. 2024/2025 Audit &amp; Tax Return Engagement Proposal – Daly, Hamad</b> | <b>Decision</b>               |
| <b>IX. Old Business</b>  |                               |
| <b>X. Executive Session</b>  |                               |
| <b>A. Delinquency Report</b>   | <b>Separately Distributed</b> |
| <b>B. Attorney Status Report</b>   | <b>Information</b>            |
| <b>C. Violation Hearings (6)</b>   | <b>Decision</b>               |
| <b>D. Employee Compensation Information</b>                                  | <b>Information</b>            |
| <b>XI. Return to Regular Session</b>   |                               |
| <b>XII. Adjournment</b>  |                               |

Next Board Meeting - Tuesday, January 14<sup>th</sup>, 6:00pm – Location TBD