

BROADLANDS

Association, Inc.

Board of Directors Meeting
May 20th, 2025, 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Welcome New Board Members, Introductions, Overview | Discussion |
| III. | Election of Officers | Decision |
| IV. | Approval of Minutes – April 8, 2025 | Approval |
| I. | Member Forum/Written Resident Requests | Discussion |
| | • Bullying Incident, School Board Candidate, Wildlife Concerns | |
| II. | Report of Officers and Directors | Discussion |
| III. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| IV. | 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 Report | Information |
| | G. Pool Report | Information |
| V. | Financial Information | |
| | A. Financial Statements – March 2025 | Previously Distributed |
| VI. | New Business | |
| | A. Covenants Committee Appointment | Decision |
| | B. Aquatic Facilities Use Agreement – Machine Aquatics | Decision |
| | C. Aquatic Facilities Use Agreement – National Capital Swim Club | Decision |
| | D. Aquatic Facilities Use Agreement – ODSL | Decision |
| | E. Aquatic Facilities Use Agreement – PAVA Swim Club | Decision |
| | F. FirstService Residential Management Contract Addendum | Decision |
| | G. In-Home Business Application – 43254 Sunderleigh Square | Decision |
| | H. Playground Repair and Safety Surfacing Refurbishment Proposal | Decision |
| | I. Turf Renovation Pricing Proposal – Heritage Landscape Services | Decision |
| VII. | Old Business | |
| | None | |
| VIII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (10) | Discussion |
| | D. Legal Opinion | Information |
| IX. | Return to Regular Session | |
| X. | Adjournment | |

Next Meeting

Tuesday, June 10th, 6:00pm - Virtual via Zoom