

BROADLANDS

Association, Inc.

Board of Directors Meeting
June 10th, 2025, 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|--|
| I. | Roll Call – Proof of Quorum | |
| II. | Guest Speaker - Dan Flavin, Griffin Owens Insurance Group | Discussion |
| III. | Approval of Minutes – May 20, 2025 | Approval |
| IV. | Member Forum/Written Resident Requests <ul style="list-style-type: none">• Traffic Calming Request | Discussion |
| V. | Reports of Officers and Directors | Discussion |
| VI. | Committee Reports <ul style="list-style-type: none">A. Modifications Subcommittee ReportB. Technology Committee Report | Information
Information |
| VII. | Staff/Contractor Reports <ul style="list-style-type: none">A. General Manager ReportB. Communications ReportC. Community Outreach ReportD. Covenants ReportE. Events Manager ReportF. Pool Report | Information
Information
Information
Information
Information
Information |
| VIII. | Financial Information <ul style="list-style-type: none">A. Financial Statements – April 2025 | Previously Distributed |
| IX. | New Business <ul style="list-style-type: none">A. Community Sign Replacement Proposal – KT Enterprises | Decision |
| X. | Executive Session <ul style="list-style-type: none">A. Delinquency ReportB. Attorney Status ReportC. Violation Hearings (3)D. Delinquency Hearing | Separately Distributed
Information
Discussion
Discussion |
| XI. | Return to Regular Session | |
| XII. | Adjournment | |

Next Meeting
Tuesday, July 8th, 6:00pm