

BROADLANDS

Association, Inc.

Board of Directors Meeting
July 8th, 2025, 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes – June 10, 2025 | Approval |
| III. | Member Forum/Written Resident Requests | Discussion |
| IV. | Reports of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Modifications 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 Report | Information |
| | G. Pool Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – May 2025 | Previously Distributed |
| VIII. | New Business | |
| | None | |
| IX. | Executive Session | |
| | A. Delinquency Report | Previously Distributed |
| | B. Attorney Status Report | Information |
| | C. Fee Waiver Request | Discussion |
| | D. Violation Hearings | Discussion |
| X. | Return to Regular Session | |
| XI. | Adjournment | |

Next Meeting
Tuesday, August 12th, 6:00pm