

# BROADLANDS

## Association, Inc.

Board of Directors Meeting  
September 9<sup>th</sup>, 2025, 6:00 PM - Virtual via Zoom  
[broadlandshoa.org/contact-us/bhoa-board/](https://broadlandshoa.org/contact-us/bhoa-board/)

### AGENDA

- |   |                               |
|---|-------------------------------|
| <b>I. Roll Call – Proof of Quorum</b>                     |                               |
| <b>II. Approval of Minutes – August 12, 2025</b>          | <b>Approval</b>               |
| <b>III. Member Forum – Little Free Library</b>            | <b>Discussion</b>             |
| <b>IV. Reports of Officers and Directors</b>              | <b>Discussion</b>             |
| <b>V. Committee Reports</b>                               |                               |
| A. Modifications Subcommittee Report                      | <b>Information</b>            |
| <b>VI. Staff/Contractor Reports</b>                       |                               |
| A. General Manager Report                                 | <b>Information</b>            |
| B. Communications Report                                  | <b>Information</b>            |
| C. Community Outreach Report                              | <b>Information</b>            |
| D. Covenants Report                                       | <b>Information</b>            |
| E. Events Manager Report                                  | <b>Information</b>            |
| F. Pond Report  | <b>Information</b>            |
| G. Pool Report  | <b>Information</b>            |
| <b>VII. Financial Information</b>                         |                               |
| A. Financial Statements – July 2025                       | <b>Previously Distributed</b> |
| <b>VIII. Old Business</b>                                 |                               |
| A. Pool Management Contract Addendum                      | <b>Decision</b>               |
| <b>IX. New Business</b>                                   |                               |
| A. Administrative Office Cupola and Trim Repair Proposals | <b>Decision</b>               |
| B. Written Complaint Procedure – Revised                  | <b>Decision</b>               |
| <b>X. Executive Session</b>                               |                               |
| A. Delinquency Report                                     | <b>Previously Distributed</b> |
| B. Attorney Status Report                                 | <b>Information</b>            |
| C. Pool Incident Reports                                  | <b>Information</b>            |
| D. Violation Hearings                                     | <b>Discussion</b>             |
| <b>XI. Return to Regular Session</b>                      |                               |
| <b>XII. Adjournment</b>                                   |                               |

Next Meeting  
Tuesday, October 14<sup>th</sup>, 6:00pm