

BROADLANDS

Association, Inc.

BOARD OF DIRECTORS MEETING

October 14th, 2025, 6:00 PM

Virtual via Zoom - broadlandshoa.org/contact-us/bhoa-board/

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes –September 9, 2025 | Approval |
| III. | Reports of Officers and Directors | Discussion |
| IV. | Committee Reports | |
| | A. Modifications Subcommittee Report | Information |
| | B. Technology Committee Report | Information |
| V. | 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 and Survey Results | Information |
| | F. Pond Report | Information |
| | G. Pool Report | Information |
| VI. | Financial Information | |
| | A. Financial Statements – August 2025 | Previously Distributed |
| VII. | New Business | |
| | A. Events Management Contract Renewal – Sparkes Event Solutions | Decision |
| | B. Tree Stump Grinding Proposal | Decision |
| | C. Tree Replacement Proposal | Decision |
| | D. Landscape Enhancements Proposal | Decision |
| | E. Shrub Renovation Pruning Proposal | Decision |
| | F. Snow Stake Proposal | Decision |
| VIII. | Old Business | |
| | None | |
| IX. | Executive Session | |
| | A. Delinquency Report | Previously Distributed |
| | B. Attorney Status Report | Information |
| | C. Southern Walk HOA Dissolution Email History and Request | Discussion |
| | D. Violation Charge Waiver Request | Discussion |
| | E. Violation Hearings | Discussion |
| X. | Return to Regular Session | |
| XI. | Adjournment | |

Budget Meeting: Wednesday, October 22, 6:00pm • Next Board Meeting: Tuesday, November 11, 6:00pm