

BROADLANDS

Association, Inc.

Board of Directors Meeting

December 9th, 2025, 6:00 PM - Virtual via Zoom - broadlandshoa.org/contact-us/bhoa-board/

AGENDA

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|--------------|--|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Guest Speaker – Supervisor Sylvia Glass | |
| III. | Approval of Minutes –November 11, 2025 | Approval |
| 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 Reports | Information |
| VII. | Financial Information | |
| | A. Financial Statements – October 2025 | Separately Distributed |
| VIII. | New Business | |
| | A. Fitness Equipment Maintenance Contract – LIVunLtd | Decision |
| IX. | Old Business | |
| | None | |
| X. | Executive Session | |
| | A. Violation Hearings | Discussion |
| | B. Delinquency Report | Previously Distributed |
| | C. Attorney Status Report | Information |
| XI. | Return to Regular Session | |
| XII. | Adjournment | |

Next Meeting - Tuesday, January 13th, 6:00pm