

# BROADLANDS

## Association, Inc.

Board of Directors Meeting  
May 14<sup>th</sup>, 2024, 6:00 PM - Virtual via Zoom

### AGENDA

- |              |   |                               |
|--------------|---|-------------------------------|
| <b>I.</b>    | <b>Roll Call – Proof of Quorum</b>                                    |                               |
| <b>II.</b>   | <b>Election of Officers</b>   | <b>Decision</b>               |
| <b>III.</b>  | <b>Approval of Minutes – April 9, 2024</b>                            | <b>Approval</b>               |
| <b>IV.</b>   | <b>Member Forum/Resident Requests</b>                                 | <b>Discussion</b>             |
| <b>V.</b>    | <b>Report of Officers and Directors</b>                               | <b>Discussion</b>             |
| <b>VI.</b>   | <b>Committee Reports</b>  |                               |
|              | A. Modification Subcommittee Report                                   | <b>Information</b>            |
| <b>VII.</b>  | <b>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. Pool Liaison Report  | <b>Information</b>            |
| <b>VIII.</b> | <b>Financial Information</b>  |                               |
|              | A. Financial Statements – February 2024                               | <b>Previously Distributed</b> |
| <b>IX.</b>   | <b>Old Business</b>   |                               |
|              | A. Modification Application Appeal - 21429 Falling Rock, white decks  | <b>Decision</b>               |
| <b>X.</b>    | <b>New Business</b>   |                               |
|              | A. Modification Application Appeal – 42754 Evening Breeze, trampoline | <b>Decision</b>               |
|              | B. 2023 Draft Audit   | <b>Decision</b>               |
|              | C. Loudoun Mini Athletes Triathlon Request                            | <b>Decision</b>               |
|              | D. Aquatic Facilities Use Agreement – Machine Aquatics                | <b>Decision</b>               |
|              | E. Aquatic Facilities Use Agreement – National Capital Swim Club      | <b>Decision</b>               |
|              | F. Creek Realignment Proposal, Heritage Landscape Services            | <b>Decision</b>               |
| <b>XI.</b>   | <b>Executive Session</b>  |                               |
|              | A. Delinquency Report   | <b>Previously Distributed</b> |
|              | B. Attorney Status Report   | <b>Information</b>            |
|              | C. Violation Fee Waiver Request (2)                                   | <b>Decision</b>               |
|              | D. Violation Hearings (4)   | <b>Decision</b>               |
| <b>XII.</b>  | <b>Return to Regular Session</b>                                      |                               |
| <b>XIII.</b> | <b>Adjournment</b>  |                               |

Next Meeting - Tuesday, June 11<sup>th</sup>, 6:00pm - Virtual via Zoom