

# BROADLANDS

Association, Inc.

Board of Directors Meeting  
July 9<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>Member Forum/Resident Requests – Drainage Concern</b> | <b>Discussion</b>             |
| <b>III.</b>  | <b>Report of Officers and Directors</b>                  | <b>Discussion</b>             |
| <b>IV.</b>   | <b>Committee Reports</b>                                 |                               |
|              | A. Broadlands Live Budget                                | <b>Information</b>            |
|              | B. Modification Subcommittee Report                      | <b>Information</b>            |
| <b>V.</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. Pond Reports  | <b>Information</b>            |
|              | G. Pool Liaison Report                                   | <b>Information</b>            |
| <b>VI.</b>   | <b>Financial Information</b>                             |                               |
|              | A. Financial Statements – April 2024                     | <b>Previously Distributed</b> |
| <b>VII.</b>  | <b>New Business</b>                                      |                               |
|              | A. Snow Services Proposal                                | <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. Legal Opinion   | <b>Information</b>            |
|              | D. Violation Fee Waiver Request (2)                      | <b>Decision</b>               |
|              | E. Violation Hearings (7)                                | <b>Decision</b>               |
|              | F. Open Band Equipment Removal Correspondence with SWHOA | <b>Decision</b>               |
| <b>XII.</b>  | <b>Return to Regular Session</b>                         |                               |
| <b>XIII.</b> | <b>Adjournment</b>                                       |                               |

Next Meeting - Tuesday, August 13<sup>th</sup>, 6:00pm - Virtual via Zoom