

BROADLANDS

Association, Inc.

Board of Directors Meeting
August 13th, 2024, 6:00 PM - Virtual via Zoom

AGENDA

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|---|-------------------------------|
| I. Roll Call – Proof of Quorum | |
| II. Approval of Minutes – June 11 and July 9, 2024 | Approval |
| III. Member Forum/Resident Requests | Discussion |
| IV. Report of Officers and Directors | Discussion |
| V. Committee Reports | |
| A. Modification 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 |
| G. Pool Liaison Report | Information |
| VII. Financial Information | |
| A. Financial Statements – May 2024 | Previously Distributed |
| VIII. New Business | |
| A. Design Guidelines – Fencing | Decision |
| B. HOA Office Renaming | Decision |
| C. Fireworks Turf Damage Repair Proposals | Decision |
| D. Access to Books and Records Resolution | Decision |
| E. Parking Enforcement Resolution | Decision |
| XI. Executive Session | |
| A. Delinquency Report | Previously Distributed |
| B. Attorney Status Report | Information |
| C. Assigned Disabled Parking Space Application | Decision |
| D. Pool Incident Reports | Information |
| E. Violation Fee Waiver Requests (2) | Decision |
| F. Violation Hearings (7) | Decision |
| XII. Return to Regular Session | |
| XIII. Adjournment | |

Next Meeting - Tuesday, September 10th, 6:00pm - Virtual via Zoom