

BROADLANDS

Association, Inc.

Board of Directors Meeting
September 10th, 2024, 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Guest Speaker, Broad Run Supervisor Sylvia Glass | |
| III. | Approval of Minutes – August 13, 2024 | Approval |
| IV. | Member Forum/Resident Requests | Discussion |
| V. | Report of Officers and Directors | Discussion |
| VI. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| VII. | 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 |
| VIII. | Financial Information | |
| | A. Financial Statements – June 2024 | Previously Distributed |
| IX. | New Business | |
| | A. Modification Application Appeal - Fence | Decision |
| | B. Common Area Modification Application | Decision |
| | C. Home-Based Business Resolution | Decision |
| | D. Board Code of Ethics | Decision |
| X. | Old Business | |
| | A. Vehicle and Parking Enforcement Resolution | Decision |
| | B. HOA Office Renaming | Decision |
| XI. | Executive Session | |
| | A. Delinquency Report | Previously Distributed |
| | B. Attorney Status Report | Information |
| | C. Dissolution of Southern Walk HOA | Information |
| | D. Pool Incident Report | Information |
| | E. Violation Hearings (7) | Decision |
| XII. | Return to Regular Session | |
| XIII. | Adjournment | |

Next Meeting - Tuesday, October 8th, 6:00pm - Virtual via Zoom