

# BROADLANDS

Association, Inc.

Board of Directors Meeting  
November 12<sup>th</sup>, 2024, 6:00 PM - Virtual via Zoom

## AGENDA

- |  |                               |
|--|-------------------------------|
| <b>I. Roll Call – Proof of Quorum</b>            |                               |
| <b>II. Approval of Minutes – October 8, 2024</b> | <b>Approval</b>               |
| <b>III. Member Forum/Resident Requests</b>       | <b>Discussion</b>             |
| <b>IV. Report of Officers and Directors</b>      | <b>Discussion</b>             |
| <b>V. Committee Reports</b>                      |                               |
| <b>A. Modification Subcommittee Report</b>       | <b>Information</b>            |
| <b>VI. Staff/Contractor Reports</b>              |                               |
| <b>A. General Manager Report</b>                 | <b>Information</b>            |
| <b>B. Communications Report</b>                  | <b>Information</b>            |
| <b>C. Covenants Report</b>                       | <b>Information</b>            |
| <b>D. Events Manager Report</b>                  | <b>Information</b>            |
| <b>VII. Financial Information</b>                |                               |
| <b>A. Financial Statements – September 2024</b>  | <b>Separately Distributed</b> |
| <b>VIII. New Business</b>                        |                               |
| <b>A. Proposed 2025 Budget and Assessments</b>   | <b>Decision</b>               |
| <b>B. Stump Removal Proposal</b>                 | <b>Decision</b>               |
| <b>C. Turf Renovation Proposal</b>               | <b>Decision</b>               |
| <b>D. Tree Replacement Proposal</b>              | <b>Decision</b>               |
| <b>E. Elaeagnus Pruning Proposal</b>             | <b>Decision</b>               |
| <b>IX. Old Business</b>                          |                               |
| <b>X. Executive Session</b>                      |                               |
| <b>A. Delinquency Report</b>                     | <b>Separately Distributed</b> |
| <b>B. Attorney Status Report</b>                 | <b>Information</b>            |
| <b>C. Violation Hearings (11)</b>                | <b>Decision</b>               |
| <b>XI. Return to Regular Session</b>             |                               |
| <b>XII. Adjournment</b>                          |                               |

Next Board Meeting - Tuesday, December 10<sup>th</sup>, 6:00pm - Virtual via Zoom