

BROADLANDS

Association, Inc.

Board of Directors Meeting
January 14th, 2025, 6:00 PM - Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes – December 10, 2024 | Approval |
| III. | Guest Speaker Jeremy Baker, Potomac Tree and Shrub | Discussion |
| 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 |
| VIII. | Financial Information | |
| | A. Financial Statements – November 2024 | Separately Distributed |
| IX. | New Business | |
| | A. mb LoGistics Event Requests | Decision |
| | B. Annual Meeting Date and Elections Committee Appointment | Decision |
| | C. Draft Reserve Study Approval | Decision |
| X. | Old Business | |
| XI. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (1) | Decision |
| XII. | Return to Regular Session | |
| XIII. | Adjournment | |

Next Board Meeting - Tuesday, February 11th, 6:00pm – Location TBD