

BROADLANDS

Association, Inc.

Board of Directors Meeting
February 11th, 2025, 6:00 PM - Virtual via Zoom

AGENDA

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|--------------|--|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes – December 10, 2024, January 14, 2025 | 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. Covenants Report | Information |
| | D. Events Manager Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – December 2024 | Separately Distributed |
| VIII. | New Business | |
| | A. Playground Safety Inspection Proposal, Playground Patrol | Decision |
| | B. Elections Committee Appointment | Decision |
| IX. | Old Business | |
| X. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (4) | Decision |
| XI. | Return to Regular Session | |
| XII. | Adjournment | |

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