

BROADLANDS

Association, Inc.

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

AGENDA

- I. **Roll Call – Proof of Quorum**
- II. **Approval of Minutes – February 11, 2025** **Approval**
- III. **Member Forum/Resident Requests** **Discussion**
- IV. **Report of Officers and Directors** **Discussion**
- V. **Committee Reports**
 - A. Conservation Landscaping Invasive Plant Survey Report **Information**
 - B. 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**
- VII. **Financial Information**
 - A. Financial Statements – January 2025 **Separately Distributed**
- VIII. **New Business**
 - A. Eagle Scout Bluebird House Trail Project Proposal **Decision**
 - B. Landscape Maintenance Contract, Sect 202 Townhomes **Decision**
 - C. Landscape Change Order, Sect 202/23 CA, 23 CY Homes **Decision**
 - D. Van Metre 5K Race Agreement **Decision**
- IX. **Old Business**
- X. **Executive Session**
 - A. Delinquency Report **Separately Distributed**
 - B. Attorney Status Report **Information**
 - C. Violation Charge Waiver Request **Decision**
 - D. Payment Plan Requests (2) **Decision**
 - E. Violation Hearings (9) **Decision**
- XI. **Return to Regular Session**
- XII. **Adjournment**

Next Board Meeting - Tuesday, April 8th, 6:00pm