

# BROADLANDS

Association, Inc.

Board of Directors Meeting  
April 8<sup>th</sup>, 2025, 6:00 PM - Virtual via Zoom

## AGENDA

- I. Roll Call – Proof of Quorum**
- II. Approval of Minutes – March 11, 2025** **Approval**
- I. Guest Speaker – Anne Cather, ODSL Swim Team** **Information**
- II. Member Forum/Resident Requests** **Discussion**
- III. Report of Officers and Directors** **Discussion**
- IV. Committee Reports**
  - A. Modification Subcommittee Report** **Information**
  - B. Technology Committee Report** **Information**
- V. 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 Report** **Information**
- VI. Financial Information**
  - A. Financial Statements – February 2025** **Separately Distributed**
- VII. New Business**
  - A. Electronic Recycling Service Agreement** **Decision**
  - B. Engineering Consulting Services Proposal – AO Tennis Courts** **Decision**
  - C. HVAC Compressor Replacement Proposal– AO System Three** **Decision**
  - D. Pool Rental Request – Pava Swim Club** **Decision**
- VIII. Old Business**
- IX. Executive Session**
  - A. Delinquency Report** **Separately Distributed**
  - B. Attorney Status Report** **Information**
  - C. Violation Hearings (7)** **Decision**
  - D. Employment Agreement** **Decision**
- X. Return to Regular Session**
- XI. Adjournment**
  - XII. Annual Meeting - Tuesday, May 13<sup>th</sup>, 7:00pm - Virtual via Zoom**
  - XIII. Board Meeting - Tuesday, May 20<sup>th</sup>, 6:00pm - Virtual via Zoom**