

BROADLANDS

Association, Inc.

Board of Directors Meeting

August 12th, 2025, 6:00 PM - Virtual via Zoom

AGENDA

I.	Roll Call – Proof of Quorum	
II.	Approval of Minutes – July 8, 2025	Approval
III.	Member Forum - gaga ball, gas powered leaf blower ban	Discussion
IV.	Reports of Officers and Directors	Discussion
V.	Committee Reports A. Modifications Subcommittee Report	Information
VI.	Staff/Contractor Reports A. General Manager Report B. Communications Report C. Community Outreach Report D. Covenants Report E. Events Manager Report F. Pond Report G. Pool Report	Information Information Information Information Information Information Information
VII.	Financial Information A. Financial Statements – June 2025	Previously Distributed
VIII.	New Business A. Clubhouse Security Proposal B. Clubhouse Gas Furnace Replacement C. Hybrid Meeting Setup D. Pool Management Contract Addendum E. Paper Shredding Event F. Tennis Court Remediation Proposals G. Trail Remediation Proposals	Decision Decision Decision Decision Decision Decision Decision
IX.	Executive Session A. Delinquency Report B. Attorney Status Report C. NSF Fee Waiver Request D. Violation Charges Appeal E. Violation Hearings (16) F. Homeowner Allegation	Previously Distributed Information Discussion Discussion Discussion Discussion
X.	Return to Regular Session	
XI.	Adjournment	

Next Meeting

Tuesday, September 9th, 6:00pm