

# BROADLANDS

## Association, Inc.

Board of Directors Meeting

January 20<sup>th</sup>, 2026, 6:00 PM - Virtual via Zoom - [broadlandshoa.org/contact-us/bhoa-board/](https://broadlandshoa.org/contact-us/bhoa-board/)

### AGENDA

- I. Roll Call – Proof of Quorum**
- II. Member/Resident Forum**
  - A. Demott & Silver Parking Request **Discussion**
- III. Approval of Minutes –December 9, 2025** **Approval**
- IV. Reports of Officers and Directors** **Discussion**
- V. Committee Reports**
  - A. Modifications 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**
  - F. Invasive Plant Grant Update **Information**
  - G. Pond Reports **Information**
- VII. Financial Information**
  - A. Financial Statements – November 2025 **Separately Distributed**
- VIII. New Business**
  - A. Modification Appeal – Privacy Lattice **Decision**
  - B. Annual Meeting Date and Elections Committee Appointment **Decision**
  - C. 2024 Draft Audit **Decision**
  - D. Bond Release Section 23 **Decision**
  - E. Playground Safety Inspection Contract **Decision**
  - F. Van Metre 5K Race Agreement **Decision**
- IX. Executive Session**
  - A. Violation Hearings **Discussion**
  - B. Delinquency Report **Previously Distributed**
  - C. Attorney Status Report **Information**
  - D. Violation Charge Reversal Requests **Discussion**
  - E. Slip and Fall Insurance Inquiry **Information**
- X. Return to Regular Session**
- XI. Adjournment**

Next Meeting - Tuesday, February 10<sup>th</sup>, 6:00pm