

BROADLANDS

Association, Inc.

Board of Directors Meeting

December 9th, 2025, 6:00 PM - Virtual via Zoom - broadlandshoa.org/contact-us/bhoa-board/

AGENDA

- | | |
|--|-------------------------------|
| I. Roll Call – Proof of Quorum | |
| II. Guest Speaker – Supervisor Sylvia Glass | |
| III. Member Forum | Discussion |
| IV. Approval of Minutes –November 11, 2025 | Approval |
| V. Reports of Officers and Directors | Discussion |
| VI. Committee Reports | |
| A. Modifications Subcommittee Report | Information |
| VII. 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 |
| VIII. Financial Information | |
| A. Financial Statements – October 2025 | Separately Distributed |
| IX. New Business | |
| A. Fitness Equipment Maintenance Contract – LIVunLtd | Decision |
| X. Old Business | |
| None | |
| XI. Executive Session | |
| A. Violation Hearings | Discussion |
| B. Delinquency Report | Previously Distributed |
| C. Attorney Status Report | Information |
| XII. Return to Regular Session | |
| XIII. Adjournment | |

Next Meeting - Tuesday, January 13th, 6:00pm