

# BROADLANDS

## Association, Inc.

Board of Directors Meeting

October 14<sup>th</sup>, 2025, 6:00 PM - Virtual via Zoom - [broadlandshoa.org/contact-us/bhoa-board/](https://broadlandshoa.org/contact-us/bhoa-board/)

### AGENDA

- |   |                               |
|---|-------------------------------|
| <b>I. Roll Call – Proof of Quorum</b>                           |                               |
| <b>II. Approval of Minutes –September 9, 2025</b>               | <b>Approval</b>               |
| <b>III. Member Forum</b>  | <b>Discussion</b>             |
| <b>IV. Reports of Officers and Directors</b>                    | <b>Discussion</b>             |
| <b>V. Committee Reports</b>                                     |                               |
| A. Modifications Subcommittee Report                            | <b>Information</b>            |
| B. Technology Committee Report                                  | <b>Information</b>            |
| <b>VI. Staff/Contractor Reports</b>                             |                               |
| A. General Manager Report                                       | <b>Information</b>            |
| B. Communications Report  | <b>Information</b>            |
| C. Community Outreach Report                                    | <b>Information</b>            |
| D. Covenants Report   | <b>Information</b>            |
| E. Events Manager Report and Survey Results                     | <b>Information</b>            |
| F. Pond Report  | <b>Information</b>            |
| G. Pool Report  | <b>Information</b>            |
| <b>VII. Financial Information</b>                               |                               |
| A. Financial Statements – August 2025                           | <b>Previously Distributed</b> |
| <b>VIII. New Business</b>                                       |                               |
| A. Events Management Contract Renewal – Sparkes Event Solutions | <b>Decision</b>               |
| B. Tree Stump Grinding Proposal                                 | <b>Decision</b>               |
| C. Tree Replacement Proposal                                    | <b>Decision</b>               |
| D. Landscape Enhancements Proposal                              | <b>Decision</b>               |
| E. Shrub Renovation Pruning Proposal                            | <b>Decision</b>               |
| F. Snow Stake Proposal  | <b>Decision</b>               |
| <b>IX. Executive Session</b>                                    |                               |
| A. Delinquency Report   | <b>Previously Distributed</b> |
| B. Attorney Status Report                                       | <b>Information</b>            |
| C. Southern Walk HOA Dissolution Email History and Request      | <b>Discussion</b>             |
| D. Violation Charge Waiver Request                              | <b>Discussion</b>             |
| E. Violation Hearings   | <b>Discussion</b>             |
| <b>X. Return to Regular Session</b>                             |                               |
| <b>XI. Adjournment</b>  |                               |

Budget Meeting – Wednesday, October 22, 6:00pm, Board Meeting - Tuesday, November 11, 6:00pm