

# 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/](http://broadlandshoa.org/contact-us/bhoa-board/)  
AGENDA

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

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