

BROADLANDS

Association, Inc.

Board of Directors Meeting - May 12th, 2026, 6:00 PM
Broadlands Clubhouse - 43360 Rickenbacker Square
Virtual via Zoom - broadlandshoa.org/contact-us/bhoa-board/

AGENDA

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| I. Roll Call – Proof of Quorum | |
| II. Welcome New Board Members, Introductions, Overview | Discussion |
| III. Election of Officers | Decision |
| IV. Member/Resident Forum | Discussion |
| V. Approval of Minutes – April 14, 2026 | Approval |
| VI. Reports of Officers and Directors | Discussion |
| A. Entrance Signs – Bill Kolster | |
| VII. Committee Reports | |
| A. Modifications Subcommittee Report | Information |
| VIII. 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 |
| G. Pool Liaison Report | Information |
| IX. Financial Information | |
| A. Financial Statements – March 2026 | Separately Distributed |
| X. New Business | |
| A. Vending Machine Agreement – Vendmak, Inc. | Decision |
| B. Covenants Committee Appointment | Decision |
| C. Written Complaint Hearing | Decision |
| XI. Old Business | |
| A. Aquatic Facilities Use Agreement – Mini Triathlon Date Change | Decision |
| XII. Executive Session | |
| A. Violation Hearings | Discussion |
| B. Southern Walk HOA Dissolution | Discussion |
| C. Delinquency Report | Previously Distributed |
| D. Attorney Status Report | Separately Distributed |
| E. Staffing Solutions | Information |
| XIII. Return to Regular Session | |
| XIV. Adjournment | |

Next Meeting - Tuesday, June 9th, 6:00pm