

BROADLANDS

Association, Inc.

Board of Directors Meeting

March 10th, 2026, 6:00 PM

Broadlands Clubhouse 43360 Rickenbacker Square or
Virtual via Zoom - broadlandshoa.org/contact-us/bhoa-board/

AGENDA

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|---|-------------------------------|
| I. Roll Call – Proof of Quorum | |
| II. Member/Resident Forum | Discussion |
| A. Children at Play Sign Request | |
| III. Approval of Minutes – February 10, 2026 | 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. Covenants Report | Information |
| D. Events Manager Report | Information |
| VII. Financial Information | |
| A. Financial Statements – January 2026 | Separately Distributed |
| VIII. New Business | |
| None | |
| IX. Old Business | |
| A. Server Upgrade Proposal | Decision |
| X. Executive Session | |
| A. Violation Hearings | Discussion |
| B. Delinquency Report | Previously Distributed |
| C. Attorney Status Report | Information |
| D. Southern Walk HOA Dissolution | Discussion |
| XI. Return to Regular Session | |
| XII. Adjournment | |

Next Meeting - Tuesday, April 14th, 6:00pm