

BROADLANDS

Association, Inc.

Board of Directors Meeting - April 14th, 2026, 6:00 PM

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

AGENDA

- | | |
|--|-------------------------------|
| I. Roll Call – Proof of Quorum | |
| II. Member/Resident Forum | Discussion |
| III. Approval of Minutes – March 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. Community Outreach Report | Information |
| D. Covenants Report | Information |
| E. Events Manager Report | Information |
| F. Pond Reports | Information |
| G. Pool Liaison Report | Information |
| VII. Financial Information | |
| A. Financial Statements – February 2026 | Separately Distributed |
| VIII. New Business | |
| A. Aquatic Facilities Use Agreement – Machine Aquatics | Decision |
| B. Aquatic Facilities Use Agreement – NCAP | Decision |
| C. Aquatic Facilities Use Agreement – ODSL (Guest) | Decision |
| D. Aquatic Facilities Use Agreement – PAVA Swim Club | Decision |
| E. Proposed Design Guidelines – Landscaping | Decision |
| F. Proposed Design Guidelines – Lighting | Decision |
| G. Proposed Design Guidelines – Storm Doors | Decision |
| H. Triathlon Requests | Decision |
| IX. Executive Session | |
| A. Violation Hearings | Discussion |
| B. Delinquency Report | Previously Distributed |
| C. Attorney Status Report | Information |
| D. Southern Walk HOA Dissolution | Discussion |
| E. Pool Assistant Compensation | Discussion |
| X. Return to Regular Session | |
| XI. Adjournment | |

Annual Meeting - Tuesday, May 5th, 7:00pm

Board Meeting - Tuesday, May 12th, 6:00pm