



BROADWAY PROMENADE SPECIAL MEMBERS MEETING AGENDA

March 31st, 2026. 5:00 pm in Clubroom & via Zoom

Agenda Items:

- Call to Order by President
- Appointment of a Chairman of the meeting by the President
- Determination of Quorum & Proper Meeting Notice Confirmation
- Minutes of Previous Members Meeting: Motion to Approve w/o Reading
- Final Call for In-Person Voting; Close of Voting Period; Tallying of Votes; Announcement of Hallway Renovation Voting Results
- Owners Q/A
- Adjournment

BOARD OF DIRECTORS MEETING

- Call to Order by President
- Determination of a Quorum & Proper Meeting Notice Confirmation
- Report of Officers: Presidents Update, Financial Update; 2026 Reserve Budget Allocation Between SIRS and Non-SIRS Components
- If Project was Voted YES; Approve Signing of Resource Flooring & Full Spectrum contracts from previous meeting, the initial deposits to be made with both, and ordering of materials
- If Project was Voted YES; Approve Special Assessment funding as discussed as previous meeting
- Owners Q/A
- Adjournment

Zoom Link:

<https://us06web.zoom.us/j/84619517667?pwd=cGLJRLVxLwc9qQ42WagcIMEaf3Cm3q.1>

Meeting ID: 846 1951 7667 Passcode: 835144 Call In: 1-305-224-1968