

# **Arnold Lilac Park Homeowners Association - Meeting of the Board of Directors**

Saturday, June 13, 2020 10 AM at the Pool

## **Agenda:**

- 1. Call to order and establish a quorum**
- 2. Open forum – Public comments (3 minutes per homeowner)**
- 3. Review and approve minutes of previous meeting**
- 4. Correspondence**
- 5. President's Report**
- 6. Treasurer's/Accountant's Report**
  - a. Bank Balances
  - b. Open invoices/late fees
- 7. Pool Manager's Report**
  - a. General Status
  - b. Pool Leakage Update
  - c. Pool Opening Plan (See under New Business)
- 8. Other Committee / Director reports**
  - a. Social Committee
  - b. ARC Committee
  - c. Collections Committee
  - d. Other reports
- 9. Old business**
  - a. None
- 10. New business**
  - a. Covid-19 Virus Discussion
  - b. Pool Opening Plan
  - c. Engage Lawyer about Pre-Lien Letter (Executive Session?)
- 11. Another Other Business**
  - a. Set Date for Next Meeting