

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

Saturday, August 15, 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. Brief executive session to discuss legal matter**
- 5. Correspondence**
- 6. President's Report**
- 7. Treasurer's/Accountant's Report**
  - a. Bank Balances
  - b. Open invoices/late fees
  - c. Proposal Reserve Study
- 8. Pool Manager's Report**
  - a. General Status
  - b. Pool Leakage Update
- 9. Other Committee / Director reports**
  - a. Social Committee
  - b. ARC Committee
  - c. Collections Committee
  - d. Other reports
- 10. Old business**
  - a. See Executive Session
- 11. New business**
  - a. Reserve Study. See under Treasurer's report
- 12. Another Other Business**
  - a. Set Date for Next Meeting