

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

Saturday, Sept 5, 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
 - c. Reserve Study
 - d. Internet Service Year-Round vs. Monthly
 - e. Actual vs. Budget
 - f. Lot Clearing Quote for 2021
 - g. Pool Closing Date
 - h. Dues for 2021
- 7. Pool Manager's Report**
 - a. General Status
 - b. Pool Leakage Update
- 8. Other Committee / Director reports**
 - a. Social Committee
 - b. ARC Committee
 - c. Collections Committee
 - d. Other reports
- 9. Old business**
 - a. Pre-lien Letters have been sent
- 10. New business**
 - a. Reserve Study. See under Treasurer's report
- 11. Another Other Business**
 - a. Set Date for Next Meeting