**Arnold Lilac Park Homeowners Association – Meeting of the Board of Directors**

Saturday, November 7, 2020, 10 A.M. at the Powell’s

**Agenda:**

**1. Call to order and establish a quorum**

**2. Open forum** – Public comments (3 minutes per homeowner)

**3. Review and approve minutes from previous meeting** (10/03/20)

**4. Correspondence**

**5. President’s Report**

**6. Treasurer’s / Accountant’s Report**

 A. Bank balances

 B. Open invoices/ late fees

 C. Pro-forma Budget

**7. Pool Manager’s Report**

 A. General Status

 B. Future Needs

**8. Other Committee Reports**

 A. Social Committee

 B. Architectural Review Committee (ARC)

 C. Collections Committee

 D. Other Reports

**9. Old Business**

 A. Reserve Study

 B. Aggressive dog

 C. Wall Repair

 D. Roof Repair

**10. New Business**

11. Set date and location for next (December) meeting