

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION- MEETING OF THE BOARD OF DIRECTORS

Saturday, April 2, 2022 @ 10 AM via Zoom

Agenda:

1. Call to order and establish a quorum

2. Consent Calendar

The following items are expected to be routine and may be enacted on by one motion. There will be no separate discussion on these items, unless requested by the Board. Any Board member may request an item be removed for later discussion.

- A. Minutes from the March 5, 2022 Board of Directors meeting
- B. March Financials

3. Correspondence

- A. Received several records requests

4. President's Report

- A. Special Members' Meeting Scheduled for April 9, 2022
- B. Executive Meeting 3-11-2022
- C. Blog pages

5. Treasurer's Report

- A. Bank balances
- B. Open Invoices

6. Pool Manager's Report

- A. Pool Contractor report

7. Other Committee Reports

- A. Social Committee
- B. Architectural Committee
- C. Collections Committee- 1 lien owing
- D. Other Reports-unapproved grant committee

8. Old Business

- A. Management company quotes- Tabled for now
- B. 2022 Pool Manager- Tabled for now
- C. 2022 Budget – Tabled for now
- D. ALPHA newsletter- Tabled for now
- E. Website Rebuild- Tabled for now

9. New Business

10. Open Forum- Public comments (3 minutes per homeowner)

This gives the members in attendance an opportunity to ask questions or make statements on items not on the Agenda. No Action can be taken on matters not listed on the Agenda.

11. Set date and location for next meeting (May 7, 2022 @ 10am) Place TBD