

**ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION- SPECIAL MEMBER MEETING DRAFT  
MINUTES  
APRIL 9, 2022 VIA ZOOM AND IN PERSON**

The Meeting was called to order at 10:07 am at the pool and via Zoom.

**Board members present:** Bruce Manildi, Kathy Powell, Debby Beck, Dorothy Hilts, Shelly Fontes, Bob Powell, and Mike Willemsen. Absent were: Jeff Lindevald and Marjorie Dorton

**Homeowners include:** Mike Smith, Tim & Tina Jones, Mike & Christye Hatfield, Darwin & Mary Boblet, Dave & Sue Lynch, Robert Rios, Sharon Leach, Barbara Ouellet, Carolyn Regalia, Helen ?, Joanie Bennett, Alethea Pickens, Melissa Huntsman, and Kimberly Phillips.

**Inspector of Elections:** Abigail Padou was present via Zoom and a membership quorum was established with 109 ballots received.

1. Ms. Padou informed all present of the election process
2. Ballots were opened and counted
3. Measure 1- Recall of the Board of Directors was- 66 no votes and 37 yes votes- **FAILED**
4. Measure 2 – Moot- Due to recall failure
5. Measure 3- Dissolution of the Association- 77 no votes and 24 yes votes- **FAILED**
6. Inspector of Elections went over the process to give Notice to the Members by General Delivery, answered homeowner questions, and excused herself from the meeting.

Next Meeting scheduled for 5/7/2022 at 10:00 am via Zoom  
Meeting Adjourned at 10:57 am.

Respectfully Submitted  
Kathy Powell