

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

Saturday, May 7, 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 April 2, 2022 Board of Directors meeting and April 9, 2022 Special Members Meeting
- B. April Financials

## **3. Correspondence**

- A. Election Results
- B. Records Requests

## **4. President's Report**

- A. Airbnb Garbage
- B. February Minutes Correction
- C. Changes to Record in Minutes

## **5. Treasurer's Report**

- A. Bank Balances
- B. Open Invoices
- C. Pool Permit Paid \$390.00

## **6. Pool Manager's Report**

- A. Season Preparation
- B. 2022 Pool Manager/ Operator – Discussion/ Possible Action/ Approval
- C. Attendants/ Volunteers – Discussion/ Possible Action/ Approval

## **7. Other Committee Reports**

- A. Social Committee- Add New Members  
Discussion/ Possible Action/ Approval
- B. Architectural Committee
- C. Collections Committee- 1 lien owing
- D. Other Reports

## **8. Old Business**

- A. Management Company Quotes – Tabled
- B. 2022 Updated Budget – Discussion/ Possible Action/ Approval
- C. ALPHA Newsletter – Tabled
- D. Website Rebuild Update

**9. New Business**

- A. Hire Inspector of Elections for September 3, 2022 Annual Homeowners Meeting Elections  
Discussion/ Possible Action/Approval
- B. Charge for Records Request per Davis Stirling  
Discussion/ Possible Action/ Approval
- C. Opt Out Options for Candidates for 2022 Elections  
Discussion/ Possible Action/ Approval
- D. Reserve Fund Planning- Discussion/ Possible Action/ Approval
- E. Rules of Conduct - Discussion/ Possible Action/ Approval

**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 (June 4/11, 2022 @ 10am) at the pool**