

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

Saturday, June 4, 2022 @ 1:30 PM via Zoom and Pool

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 May 7, 2022 Meeting
- B. May Financials

## **3. Correspondence**

- A. Responded to as needed

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

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

- A. Bank Balances
- B. Open Invoices
- C. 2022-2023 Liability Policy Paid

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

- A. General Status
- 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. ALPHA Newsletter – Tabled
- C. Website Rebuild - Tabled

## **9. New Business**

- A. Pool Operator Bids - Manildi

## **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 (July 2/9, 2022 @ 10am) at the pool**