ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION

Special Meeting of The Board of Directors - June 12. 2022 Minutes- Approved

The Meeting was called to order at 6.:03 PM via Zoom

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

Homeowners include: Darwin & Mary Boblet, Joanie Bennett, Tim & Tina Jones, Bruce Henry, Christye Hatfield, Dave & Sue Lynch, Mike Smith, and Mike Beck.

A quorum was established.

New Business:

Resignation of Director Bob Powell was accepted by all present via roll call. **APPROVED.** Appointment of Mark Nelson was approved by all present via roll call. **APPROVED.** After hours pool rental form was approved with minor changes by all present via roll call. **APPROVED.**

Open Forum: Dave Lynch and Mary Boblet.

Next Meeting will be on Saturday, July 9, 2022 at 1:00PM at the pool and via Zoom. Meeting adjourned at 6:14 PM.

Respectfully Submitted: Kathy Powell