

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, October 1, 2022 @ 10 AM via Zoom

Agenda:

Call to order and establish a quorum

Consent Agenda

The following items are expected to be routine and may be enacted on 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.

- 1. Approve minutes from previous Board of Directors meetings and August financials**
 - A. August 13, 2022 - Board Meeting
 - B. September 3, 2022 – Annual Member’s Meeting
 - C. September 19, 2022 – Special Meeting
 - D. August Financials

Regular Agenda

1. Correspondence

- A. Received multiple records requests and IDRs
- B. Received a request from members to consider adoption of rules & forms

2. President’s Report

- A. September 7, 2022 – Emergency Executive Meeting
- B. September 12, 2022 – Executive Meeting
- C. August 25, 2022 – Executive Meeting

3. Treasurer’s Report

- A. Bank balances
- B. Open Invoices

4. Pool Manager’s Report

- A. General status
- B. End of summer report

5. Other Committee Reports

- A. Social Committee
- B. Architectural Committee
- C. Collections Committee
- D. Other Reports

6. Old Business

- A. Reserve Plan Letter to Members

7. New Business

- A. Transfer from Reserves – Discussion/Possible Action
- B. Proposal of new or revised rules and forms – Discussion/Possible Action
 - 1. Pool Rules (revised)
 - 2. After-Hours Pool Use Rules
 - 3. After-Hours Pool Use Agreement (revised)
 - 4. Meeting Procedures & Code of Conduct
 - 5. Fine Policy
 - 6. IDR Submission Form and minor changes to policy
- C. Proposal to establish a Sergeant-at-Arms position – Discussion/Possible Action
- D. Appointment of an Assistant Secretary – Discussion/Possible Action
- E. Appointment of a Sergeant-at-Arms – Discussion/Possible Action
- F. Move Open Forum for the November meeting to the beginning of the meeting – Discussion
- G. Request for a Board member to oversee a Reserve Study review.
- H. Request for Board member to oversee reviewing and editing the Pro Forma.

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

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

The next meeting will be on November 5th, at 10:00 AM via Zoom

The Board will now adjourn and go into a closed Executive Session.

Join Zoom Meeting

<https://zoom.us/j/94893534675?pwd=ZWJrU2dqdkpFdk0SEZYKzZQQ09NQTO9>

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