

**Arnold Lilac Park Homeowners Association
Special Meeting of the Board of Directors
September 19, 2022, 7:15 pm via Zoom
Draft Minutes**

1. Meeting was called to order by Dorothy Hilts at 7:20

Board Members Present: Gary Ryan, Dorothy Hilts, Debby Beck, Kim Philipps, Dave Lynch, Melissa Huntsman, Mark Nelson, Shelly Fontes

Homeowners Present: Joanie Bennett, Sharon Leech, Samantha Farley, Bruce Manildi

2. Elect of Board of Director Officers

Kim Phillips made a motion to elect **Dave Lynch as President**, 2nd by Shelly Fontes. Dave Lynch was unanimously elected President.

Melissa Huntsman nominates **Shelly Fontes as Vice President**, motion Debbie, 2nd Dave Lynch. Shelly Fontes was unanimously elected Vice President.

Shelly nominates **Debby Beck for Treasurer**, Dave Motion, 2nd by Kim Phillips. Debby Beck was unanimously elected Treasurer.

Debby nominates **Melissa Huntsman as Secretary**, motion Kim Phillips, 2nd Shelly Fontes. Melissa Huntsman was unanimously elected Secretary.

3. Approve Accounting Contract

Dorothy Hilts introduces the bookkeeper contact, no charge until February and we will re-evaluate. Shelly Fontes moved that we approve the accounting contract, Debbie Beck 2nd the motion. The vote unanimously approved the accounting contract.

4. Open Forum

There were no open forum comments or questions.

Dorothy – motion to adjourn – 2nd by Dave Lynch 7:27 pm. Thank you everyone for joining us tonight.