ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION Executive Session Saturday, November 5, 2022 following the open meeting.

Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom "Per Civil Code Sec.4935, members are not permitted to attend an Executive Session of the Board where pending litigation is to be discussed. The Board will, as required by law, generally note the discussion in the meeting minutes following the meeting."

Agenda:

Call to order and establish a quorum

- 1. Discuss/vote /possible action regarding IDR'S
- 2. Discuss upcoming Disciplinary Action
- 3. Discuss/vote/possible action regarding legal issues

The Board will now adjourn.