

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, November 5, 2022 @ 10 AM
Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom

Agenda

Call to order and establish a quorum

Open Forum. (3 minutes per attendee)

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.

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 financials**
 - A. October 1, 2022 - Board Meeting Minutes
 - B. September Financials
 - C. October Financials

Regular Agenda

- 1. Correspondence**
 - A. Received multiple records and IDR requests
- 2. President's Report**
 - A. Executive Session – October 6, 2022
 - B. Executive Session - October 20, 2022
- 3. Treasurer's Report**
 - A. Bank balances
 - B. Open Invoices
- 4. Pool Manager's Report**
 - A. General status
- 5. Other Committee Reports**
 - A. Social Committee
 - B. Architectural Committee
 - C. Collections Committee
 - D. Other Reports
- 6. Unfinished Business**
 - A. Adoption of new rules – Discussion/Possible Action
 - a. Pool Rules

- b. After-Hours Pool Use Rules
- c. After-Hours Pool Use Agreement
- d. Meeting Procedures & Code of Conduct
- e. Fine Policy

7. New Business

- A. Annual Pro Forma Budget & Policy Disclosure – Discussion/Possible Action

The next meeting will be on December 3, 2022 at 10:00 AM at Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom.

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

Topic: **ALPHA November BOD Meeting**

Time: Nov 5, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97477356353?pwd=UDBIZDBXRWdYOXRKODdRaEZFUxppZz09>

Meeting ID: **974 7735 6353**

Passcode: **756068**

One tap mobile

+16699006833,,97477356353#,,,,*756068# US (San Jose)

+16694449171,,97477356353#,,,,*756068# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 974 7735 6353

Passcode: 756068

Find your local number: <https://zoom.us/j/abR6fE6MsE>