

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, December 3, 2022 @ 10:00 Via Zoom

Please note location change from the November 5th Agenda. Due to weather concerns we will be holding this meeting by Zoom only.

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 financials**
 - A. November 5, 2022 - Board Meeting Minutes
 - B. November Financials

Regular Agenda

- 1. Acceptance of Board Resignations**
- 2. Nominations and Election of Board President**
- 3. Nominations and Election of Board Treasurer**
- 4. Correspondence**
 - A. Received IDR communications
- 5. President's Report**
 - A. Executive Session – November 5, 2022
 - B. Executive Session – November 9, 2022
 - C. Executive Session – November 17, 2022
 - D. Executive Session – November 29, 2022
- 6. Treasurer's Report**
 - A. Bank balances
 - B. Open Invoices
- 7. Pool Manager's Report**
- 8. Other Committee Reports**
 - A. Social Committee
 - B. Architectural Committee

- C. Collections Committee
- D. Other Reports

9. Old Business – none

10. New Business

- A. Website Alternatives – Discussion and possible action

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.

The next meeting will be held Saturday, February 4, 2023, at 10:00am via Zoom.

Topic: ALPHA December Board Meeting

Time: Dec 3, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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