

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, December 10, 2022 @ 10:00 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 financials**
 - A. November 5, 2022 - Board Meeting Minutes
 - B. November Financials

Regular Agenda

- 1. Board of Directors resignations and appointment of new Directors – Discussion and vote**
- 2. Reorganization of Board Officers – Discussion and vote**
- 4. Correspondence**
 - A. Received IDR communications and volunteers for consideration for a Board of Directors seat
- 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
 - E. Executive Session – December 9, 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
- B. Delegation of Directors to respond to emails – 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 10, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98167994633?pwd=MWJzeGxuamxobUxIZitXaTFhL0sydz09>

Meeting ID: 981 6799 4633

Passcode: 316099

One tap mobile

+16699006833,,98167994633#,,,,*316099# US (San Jose)

+16694449171,,98167994633#,,,,*316099# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

Meeting ID: 981 6799 4633

Passcode: 316099

Find your local number: <https://zoom.us/u/aeIC2LMbpl>