

**ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Saturday, February 4, 2023, @ 10 AM**  
Ebbetts Pass Fire District, 1037 Blagen Road and 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. December 3, 2023
  - B. December 10, 2023
  - C. December Financials
  - D. January Financials

**Regular Agenda**

**1. Correspondence**

- A. Received three questions regarding dues, a title company demand, two IDR requests, a phone call from a renter upset that a member turned her in to Law Enforcement for parking on the road, a record request and a thank you for adopting the rules in November.

**2. President's Report**

- A. Executive Session – December 28, 2022
- B. Executive Session – January 17, 2022
- C. Zoom only Board Meetings in October and December
- D. Transfer from reserve funds
- E. IDR (Internal Dispute Resolution) Request form
- F. Social Media

**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 Review Committee – CC&Rs
- C. Collections Committee

D. Other Reports

**6. Old Business**

- A. Website Alternatives – Discussion/Possible action
- B. Reorganization of Director Seats
- C. Reorganization of Officers – Discussion and vote
  - President
  - Vice President
  - Treasurer
- D. Notification to the community of a Board vacancy

**7. New Business**

- A. Revised 2023 Budget – Discussion/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.

At this time, we will now adjourn our open meeting and go into a closed Executive Meeting to discuss IDRs.

**The next Board Meeting will be on March 4, 2023 at 10:00 AM at Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom.**

**Topic: February ALPHA Members Meeting**

**Time: Feb 4, 2023 10:00 AM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/95999957702?pwd=ZWdkYlplZXc4M1A1akQyK1pkTHp3dz09>

Meeting ID: **959 9995 7702**

Passcode: **534134**

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+1 305 224 1968 US

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