

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, March 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. February 4, 2023
 - B. February 17, 2023, Special Board Meeting
 - C. February Financials

Regular Agenda

- 1. Correspondence** we received: A thank you from a member, words of encouragement from a member, a question regarding pool use, 2 dues Inquiries, 2 Title Company Demands, 2 Realtor requests for CAR Disclosure Forms (CAR is California Association of Realtors), 2 Notices of Interest for a Board seat, multiple record requests, multiple IDR requests.
- 2. President's Report**
 - A. Executive Meetings – February 4, 2023
 - B. Executive Meetings – February 24, 2023
- 3. Treasurer's Report**
 - A. Bank balances
 - B. Open invoices
 - C. Maturing CD
- 4. Pool Manager's Report**
 - A. General status
- 5. Other Committee Reports**
 - A. Social Committee
 - B. Architectural Review Committee
 - C. Collections Committee
 - D. Other Reports
- 6. Old Business**
 - A. Website alternatives – Discussion/Possible action

7. New Business

- A. Appointment to vacant Board Seat - Discussion/Possible Action
- B. Appoint a Board Member to obtain quotes for clearing the common area – 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 and member disciplinary action.

The next Board Meeting will be on April 1, 2023, at 10:00 AM at Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom.

Topic: **March 4, 2023 ALPHA Members Meeting**

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

Join Zoom Meeting

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