

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

Saturday, June 3, 2023 @ 10 AM

At the Pool, 1000 Lilac Park Drive, 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. May 6, 2023 Board Meeting Minutes
 - B. May Financials

Regular Agenda

- 1. Correspondence**
 - A.
- 2. President's Report – Dorothy Hilts**
 - A. Executive Session – May 6, 2023
 - B. ADR Update
- 3. Treasurer's Report – Kim Phillips**
 - A. Bank balances
 - B. Open Invoices
- 4. Pool Manager's Report – Mark Nelson**
 - A. General status
- 5. Other Committee Reports**
 - A. Social Committee – Debby Beck
 - B. Architectural Committee – Mike Willemsen
 - C. Collections Committee – Kim Phillips
 - D. Election Committee – Shelly Fontes, Joanie Bennett, Melissa Huntsman
 - E. Other Reports
- 6. Unfinished Business**
 - A. Election Update – Discussion/Possible Action
 - B. Common Area Clearing – Discussion/Possible Action
 - C. Ethics Policy – Discussion/Possible Action
- 7. New Business**
 - A. Date and time of the July ALPHA Board Meeting – 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.

The next meeting date and time TBD, at the Pool, 1000 Lilac Drive, and via Zoom.

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

Topic: ALPHA June Members Meeting

Time: Jun 3, 2023 10:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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