

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

Saturday, May 6, 2023 @ 10 AM

Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom

**Agenda**

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**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. April 1, 2023 - Board Meeting Minutes
  - B. March Financials
  - C. April Financials

**Regular Agenda**

- 1. Correspondence**
- 2. President's Report**
  - A. Executive Meeting – April 1, 2023
  - B. Executive Meeting – May 2, 2023
- 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 Review Committee – Mike Willemsen
  - C. Collections Committee – Kim Phillips
  - D. Elections Committee – Shelly Fontes, Joanie Bennett, Melissa Huntsman
  - D. Other Reports
- 6. Old Business**
  - A. Election Update – Discussion/Possible Action
  - B. Common Area Clearing Update – Discussion
- 7. New Business**
  - A. Pool Manager – Discussion/Possible Action
  - B. Pool Attendants – 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 will be on June 3, 2023 at 10:00 AM at the Pool, conditions permitting, and via Zoom.**

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

**Join Zoom Meeting**

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