

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

Saturday, August 5, 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 the minutes from the previous Board of Directors meeting and financials**
 - A. July 8, 2023, Board Meeting Minutes
 - B. June Financials
 - C. July Financials

Regular Agenda

- 1. Correspondence**
- 2. President's Report – Dorothy Hilts**
 - A. Executive Meeting – July 8, 2023
 - B. Executive Meeting – July 27, 2023
- 3. Treasurer's Report – Kim Phillips**
 - A. Bank balances
 - B. Open Invoices
- 4. Pool Manager's Report – Mark Nelson**
 - A. General status
 - Roof Shingles Repair Plan – Discussion/Possible Action
 - September Pool Schedule – Discussion/Possible Action
- 5. Other Committee Reports**
 - A. Social Committee – Debby Beck
 - Annual Labor Day Weekend BBQ - Discussion/Possible Action
 - B. Architectural Committee – Mike Willemsen
 - C. Collections Committee – Kim Phillips

6. Unfinished Business

- A. Election Update – Discussion/Possible Action
- B. Website Update and Design – Discussion/Possible Action
- C. Corporate Charge Card – Discussion/Possible Action

7. New Business

- A. 2024 Budget Proposal and Possible Dues Increase – Discussion/Possible Action
- B. Proposed Records Retention Policy – Discussion/Possible Action
- C. Reserve Study Proposal – 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 our Annual Members Meeting and will begin on Saturday, September 2, 2023, at 1:00 at the Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom for ballot counting. After the election is over, we will leave EPFD and resume our Annual Members Meeting at 2:30 at 1000 Lilac Drive and via Zoom.

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

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

Join Zoom Meeting

<https://zoom.us/j/95527351359?pwd=dVpmUW9UQVNOc1luaWhHL3V0dnNzZz09>

Meeting ID: **955 2735 1359**

Passcode: **528033**

One tap mobile

+16699006833,,95527351359#,,,,*528033# US (San Jose)

+16694449171,,95527351359#,,,,*528033# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +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
- +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)

Meeting ID: 955 2735 1359

Passcode: 528033

Find your local number: <https://zoom.us/j/adLF4K8E9g>