

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

Saturday, July 8, 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. June 3, 2023 Board Meeting Minutes
 - B. June Financials

Regular Agenda

- 1. Correspondence**
- 2. President's Report – Dorothy Hilts**
 - A. Executive Session – June 3, 2023
 - B. Executive Session – June 19, 2023
 - C. ADR Update (Alternative Dispute Resolution Mediation)
 - D. Clarification of the Lilac Park Hazardous Fuel Reduction Grant
 - E. Report on Requested CPA Questions
 - F. Common Area Clearing
- 3. Treasurer's Report – Kim Phillips**
 - A. Bank balances
 - B. Open Invoices
 - C. Reserve Fund Loan
- 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. Website Update – Discussion/Possible Action

7. New Business

- A. Proposed Shared Membership List Policy – Discussion/Possible Action
- B. Corporate Charge Card – Discussion/Possible Action
- C. Review of Pinebrook HOA's Financial Documents – Discussion/Possible Action
- D. Proposed Revised Authorization for Tenant use of the Common Area Facilities – 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 Saturday, August 5, 2023, at 10:00 at the Pool, 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.

Topic: ALPHA July Board Meeting

Time: Jul 8, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92519973723?pwd=cHhqL3V4Q0cxZHRjRzIYZkNEMEpVQT09>

Meeting ID: 925 1997 3723

Passcode: 455314

One tap mobile

+16699006833,,92519973723#,,,,*455314# US (San Jose)

+16694449171,,92519973723#,,,,*455314# 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
- +1 929 436 2866 US (New York)
- +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

Meeting ID: 925 1997 3723

Passcode: 455314

Find your local number: <https://zoom.us/j/ac1fc9d9QB>