## ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION

## AMENDED EXECUTIVE MEETING AGENDA

## Saturday, September 2, 2023, @ 12:15

Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom

"Per Civil Code Sec. 4935, members are not permitted to attend an Executive Session of the Board where pending litigation is to be discussed. The Board will, as is required by law, generally note the discussion in the next open meeting minutes following this meeting."

Agenda:

- 1. Call to Order and establish a quorum
- 2. Approve minutes of August 5<sup>th</sup> and 17<sup>th</sup> 2023
- 3. Alternative Dispute Resolution Discussion/Possible Action
- 4. Adjournment