

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE HOMEOWNERS**
Saturday, September 2, 2023, @ 1:00pm
Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom

AFTER THE ELECTION THE MEETING WILL CONTINUE @ 2:30
At the Pool, 1000 Lilac Park Drive and via Zoom

Agenda

Agenda – at Ebbetts Pass Fire District and via Zoom

1. Call to order and establish a quorum
2. Inspector of Elections
 - a. Establish a quorum of ballots
 - b. Ballot count
 - c. Introduction of new Board Directors

Continuation at the Pool and via Zoom

3. Introduction of Board Members and attending HOA Members
4. Election Results
5. President's Report – Dorothy Hilts
 - a. Executive Meeting August 5, 2023
 - b. Executive Meeting August 17, 2023
6. Treasurer's Report – Kim Phillips
 - a. Bank Balances
 - b. Open Invoices
 - c. Collections
7. Pool Manager's Report – Mark Nelson
 - Roof Repair Plan – Discussion/Possible Action
8. Website update – Melissa Huntsman
 - Choose a logo for the website – Discussion/Possible Action
9. Election of Officers Discussion/Action
10. Open Forum
11. Adjournment

The next Board Meeting will be on Saturday, October 7, 2023 at 10:00am at the Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom.

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.

Please note that there are two Zoom meetings below. One for ballot opening at 1:00 and one for the meeting at the pool at 2:30.

Topic: **ALPHA Ballot Opening**

Time: Sep 2, 2023 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96722192567?pwd=eUNxSkFPQktOHFBRG9zcUY0SUh1dz09>

Meeting ID: 967 2219 2567

Passcode: 273263

One tap mobile

+16699006833,,96722192567#,,,,*273263# US (San Jose)

+16694449171,,96722192567#,,,,*273263# 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: 967 2219 2567

Passcode: 273263

Find your local number: <https://zoom.us/u/adRyQs94Fz>

Topic: **ALPHA September Members Meeting**

Time: Sep 2, 2023 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93442848844?pwd=SnZVVHd3cWNjeGh1VTlTQTYzT0tqZz09>

Meeting ID: 934 4284 8844

Passcode: 417078

One tap mobile

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+16699006833,,93442848844#,,,,*417078# US (San Jose)

Dial by your location

- +1 669 444 9171 US
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- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 934 4284 8844

Passcode: 417078

Find your local number: <https://zoom.us/u/abJDGE1Qzc>