

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Saturday, September 5, 2026 Immediately following the Annual Member's Meeting
via Zoom and at the Pool

Agenda

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.

Approve minutes from previous Board of Directors meeting

- A. August 1, 2026- Board Meeting Minutes

Regular Agenda

1. 2026 Election Results- Introduction of the Board

2. Election of Officers – Discussion/ Possible Action

- A. President
- B. Vice-President
- C. Secretary
- D. Treasurer

3. Correspondence

4. President's Report

- A. July 31, 2027 – Executive Session

5. Treasurer's Report

- A. Bank Balances
- B. Open Invoices
- C. Monthly Report

6. Pool Manager's Report

- A. General status

7. Other Committee Reports

- A. Social Committee
- B. Architectural Committee
- C. Collections Committee

8. Old Business

- A. Bylaw Amendment
Discussion/ Possible Action

9. New Business

- A. Appoint Assistant Secretary
Discussion/ Possible Action

Open Forum- Public comments (3 minutes per homeowner)

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.

10. Adjournment

The next meeting will be on October 3, 2026, at 10:00 AM via Zoom Only

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. All phones must be turned off, and no use of electronic devices is allowed by members attending meetings in person. 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.

For technical assistance please email info@arnoldlilacparkhoa.org or call 209-795-3807 to leave a message which will be forwarded to the appropriate person. Reminder: Members may request individual delivery of meeting notices by submitting a written request to info@arnoldlilacparkhoa.org or mailing your request to ALPHA, PO Box 722, Arnold, CA 95223. Meeting notices are automatically sent general delivery via email through Constant Contact to all members who have an email on file.

Arnold Lilac Park HOA is inviting you to a scheduled Zoom meeting.

Topic: September 5, 2026 Board Meeting/ Immediately following the Annual Meeting

Time: Sep 5, 2026 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82405502735?pwd=3Mil1OhXdFjKzxyLn1A1uJPaKVFPIM.1>

Meeting ID: 824 0550 2735

Passcode: 499973

One tap mobile

+16699006833,,82405502735#,,,,*499973# US (San Jose)

+16694449171,,82405502735#,,,,*499973# US

Join by SIP

• **82405502735@zoomcrc.com**

Join instructions

https://us06web.zoom.us/join/82405502735/invitations?signature=zWJe-yAI95z_OiEEqOdsECUuHDvOJYFlh4AexAZV1as