

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Saturday, October 3, 2026 Immediately following the Rescheduled Annual Members Meeting
via Zoom and at Ebbetts Pass Fire District, 1037 Blagen Road, Arnold

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. September 5, 2026- Board Meeting Minutes
- B. September 5, 2026- Annual Members Meeting

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

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- Reduce Quorum Requirements and Number of Directors
Discussion/ Possible Action
- B. Appoint Assistant Secretary
Discussion/ Possible Action

9. New Business

- A. 2027 Reserve Study Proposal
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 November 7, 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: Rescheduled Annual Meeting Oct. 2026

Time: Oct 3, 2026 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81779432678?pwd=YyVOBTtNgas2xobN1LjaNabWfUcL3U.1>

Meeting ID: 817 7943 2678

Passcode: 375001

One tap mobile

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+16699006833,,81779432678#,,,,*375001# US (San Jose)