

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, November 7, 2026 @ 10:00 AM
via Zoom only

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. October 3, 2026- Board Meeting Minutes
- B. October 3, 2026- Rescheduled Annual Meeting and Election Minutes

Regular Agenda

1. Correspondence

Member on Member Complaint
ADR Request

2. President's Report

Executive Session dated October 13, 2026
Special Election to Amend Bylaws

3. Treasurer's Report

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

4. Pool Manager's Report

- A. General status

5. Other Committee Reports

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

6. New Business

- A. Annual Disclosure Statements
Discussion/ Possible Action

- B. CD Maturing in November
Discussion/ Possible Action
- C. Appoint Committee Chairs
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.

7. Adjournment

The next meeting will be on December 5, 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: Alpha Board Meeting

Time: Nov 7, 2026 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86318982349?pwd=Qa6a3DznM9zMLDuVZPGAzt95a0U81X.1>

Meeting ID: 863 1898 2349

Passcode: 283174

One tap mobile

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