

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION- MEETING OF THE BOARD OF DIRECTORS

Saturday, March 5, 2022 @ 10 AM via Zoom

Agenda:

1. Call to order and establish a quorum

2. Consent Calendar

The following items are expected to be routine and may be enacted on by 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.

- A. Minutes from the February 5, 2022 Board of Directors meeting
- B. February Financials

3. Correspondence

- A. Election's question

4. President's Report

- A. Majority vote for BOD recall per HOA CC&R's
- B. Executive Meeting 2-26-2022

5. Treasurer's Report

- A. Bank balances
- B. Open Invoices

6. Pool Manager's Report

- A. Awaiting Pool Contractor report

7. Other Committee Reports

- A. Social Committee
- B. Architectural Committee
- C. Collections Committee- 1 lien owing
- D. Other Reports-unapproved grant committee

8. Old Business

- A. Management company quotes
- B. 2022 Pool Manager
- C. 2022 Budget
- D. ALPHA newsletter
Discussion/ Possible Action/ Approval

9. New Business

- A. Facebook
Discussion/ Possible Action/ Approval
- B. Website Issues
Discussion/ Possible Action/ Approval

10. Open Forum- Public comments (3 minutes per homeowner)

This gives the members in attendance an opportunity to ask questions or make statements on items not on the Agenda. No Action can be taken on matters not listed on the Agenda.

11. Set date and location for next meeting (April 2, 2022 @ 10am) Place TBD