

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS**

Saturday, June 1, 2024, @ 10 AM

Arnold Lilac Park Homeowners Association Pool, 1000 Lilac Drive, Arnold and via Zoom

**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.

1. Approve the minutes from the previous Board of Directors meetings and financials

- A. May 4, 2024 Board Meeting Minutes
- B. May Financials

**Regular Agenda**

1. President's Report – Dorothy Hilts
  - A. Election Update
  - B. EPPOC
2. Communication
3. Treasurer's Report – Kim Phillips
  - A. Bank balances
  - B. Open Invoices
4. Pool Manager's Report – Mark Nelson
  - A. General status
5. Other Committee Reports
  - A. Social Committee – Debby
    - Pool Opening Celebration – Discussion/Possible Action
    - 4<sup>th</sup> of July Hot Dog Bbq – Discussion/Possible Action
  - B. Architectural Review Committee – Mike Willemsen
  - C. Collections Committee – Kim Phillips
  - D. Lilac Park Beautification Committee – Gary Ryan
  - E. Election Committee – Joanie Bennett

## 6. Unfinished Business

A. HOA Credit Card Update – Dorothy Hilts

## 7. New Business

A. Pool Schedule and Staff – Discussion/Possible Action

B. Board Meeting Schedule – Discussion/Possible Action

C. Election Day Plan – Discussion/Possible Action

D. Lilac Park Beautification Committee – Discussion/Possible Action

E. Security Cameras – Discussion/Possible Action

### **Open Forum** (3 minutes per attendee)

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.

The next Board Meeting will be on Saturday, July 13, 2024, at 10:00am at the Arnold Lilac Park HOA Pool 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.

Join Zoom Meeting

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