

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

Saturday, July 13, 2024, @ 10 AM

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

1. Approve the minutes from the previous Board of Directors meetings and financials
  - A. June 1, 2024, Board Meeting Minutes
  - B. May Financials
  - C. June Financials

**Regular Agenda**

1. President's Report – Dorothy Hilts
  - A. EPPOC
  - B. June 9, 2024, Executive Meeting
2. Communication
3. Treasurer's Report – Kim Phillips
  - A. Bank balances
  - B. Open Invoices
  - C. Maturing CD – Discussion/Possible Action
4. Pool Manager's Report – Mark Nelson
  - A. General status
5. Other Committee Reports
  - A. Social Committee – Debby
  - B. Architectural Review Committee – Mike Willemsen
  - C. Collections Committee – Kim Phillips
  - D. Lilac Park Beautification Committee – Gary Ryan
6. Unfinished Business

- A. HOA Credit Card Update – Dorothy Hilts
- B. Pool Staff – Discussion/Possible Action
- 7. New Business
  - A. Pool Slide – Discussion/Possible Action
  - B. Lilac Park Beautification Committee – 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, August 3, 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.

Topic: **July 13, 2024 ALPHA Meeting**

Time: Jul 13, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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