

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
ANNUAL MEMBER'S MEETING**

Saturday, August 31, 2024, @ 1:00pm

At the ALPHA Pool, 1000 Lilac Park Drive and via Zoom

Amended Agenda

1. 2024 Annual Election – Pro Elections
 - a. Inspector of Elections Establishes a Quorum
 - b. Call the Meeting to Order – Dorothy Hilts
 - c. Ballot Count
 - d. Introduction Elected Board Directors
2. Introduction of Members
3. President's Report – Dorothy Hilts
4. Pool Manager's Report – Mark Nelson
5. Election of Board Officers
6. Member Agenda Item Request by Mary Boblet
Introduce and discuss Meeting Rules – what are they and discuss their purpose and reasonableness.
7. Open Forum
8. Adjournment

The next Board Meeting will be on Saturday, September 7, 2024, at 10:00am at the Pool, 1000 Lilac Park Drive and via Zoom.

We will now give the Social Committee about 30 minutes to set up for the tri-tip BBQ and potluck.

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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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