

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
RESCHEDULED ANNUAL MEMBER'S MEETING and ELECTION**

Saturday, October 5, 2024, @ 10:00am
Ebbetts Pass Fire District, 1037 Blagen Road, and via Zoom
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. Approve Minutes from the Member Meeting on August 31, 2024.
3. Member Agenda Item Request by Mary Boblet
Introduce and discuss Meeting Rules – what are they and discuss their purpose and reasonableness.
4. Open Forum
5. Adjournment

After a short break we will begin our October Board Meeting.

The next Board Meeting will be on Saturday, November 2, 2024, at 10:00am via zoom only. There will be no physical location.

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: Annual Member Meeting & Election, October Board Meeting
Time: Oct 5, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88639165394?pwd=4sxz4lhG3nhEGeqjYOpRm8dPbLjgHU.1>

Meeting ID: 886 3916 5394

Passcode: 937768

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- +1 253 215 8782 US (Tacoma)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US
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- +1 646 931 3860 US
- +1 689 278 1000 US
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