

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION**  
**EXECUTIVE MEETING AGENDA**

Saturday, September 7, 2024, following the Board Meeting

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

Per Civil Code Sec. 4935, members are not permitted to attend an Executive Session of the Board where pending litigation, matters relating to the formation of contracts with third parties, member discipline and personnel matters are to be discussed. The Board will, as is required by law, generally note the discussion in the next open meeting minutes following this meeting.

Agenda:

1. Call to Order and establish a quorum
2. Approve the Minutes of the August 13, 22, 26, Executive Meetings
3. Member Discipline – Discussion/Possible Action
4. Pending Litigation – Discussion/Possible Action
5. Adjournment