

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

Saturday, November 2, 2024, at 10:00am
Via Zoom Only there will be no physical location

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. October 5, and October 11, 2024 Board Meeting Minutes
 - B. October Financials

Regular Agenda

1. President's Report – Dorothy Hilts
 - A. October 5, 9, 11, and 22, 2024 Executive Meetings
2. Communication
3. Treasurer's Report – Kim Phillips
 - A. Bank balances
 - B. Open Invoices
4. Pool Manager's Report – Mark Nelson
5. Other Committee Reports
 - A. Social Committee – Debby
 - B. Architectural Review Committee – Mike Willemsen
 - C. Collections Committee – Kim Phillips
7. Unfinished Business
 - A. 2024 Annual Policy Disclosures and Proforma Operating Budget – Discussion/Possible Action
 - B. Corporate Transparency Act – Discussion/Possible Action
 - C. QuickBooks – 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.

Adjourn the meeting.

The next Board Meeting on Saturday, December 7, 2024, will be zoom only. We will not have a 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: November 2, 2024 ALPHA Board Meeting
Time: Nov 2, 2024 10:00 AM Pacific Time (US and Canada)

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