

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

Friday, October 11, 2024, via Zoom only at 4:00pm

**Agenda**

The meeting has been rescheduled due to the refusal of a member to comply with the Meeting Rules and Procedures adopted by this HOA.

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. September 7, 2024, Board Meeting Minutes
- B. September Financials

**Regular Agenda**

1. President's Report – Dorothy Hilts

- A. September 16 and 26, 2024 Executive Meetings
- B. EPPOC
- C. Announcement of Election Results

2. Communication

3. Treasurer's Report – Kim Phillips

- A. Bank balances
- B. Open Invoices

4. Pool Manager's Report – Mark Nelson

- A. General status
- B. Fall Projects

5. Other Committee Reports

- A. Social Committee – Debby
- B. Architectural Review Committee – Mike Willemsen
- C. Collections Committee – Kim Phillips

7. New Business

- A. 2024 Annual Policy and Budget Disclosures – Discussion/Possible Action

- B. Corporate Transparency Act – Discussion/Possible Action
- C. Election of Officers – Discussion/Possible Action
- D. Change from On-line 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.

The next Board Meeting on Saturday, November 2, 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.

For technical assistance please email [info@arnoldlilacparkhoa.org](mailto:info@arnoldlilacparkhoa.org) or call 209-795-3807 to leave a message which will be forwarded to the appropriate person.

Reminder: Members may request individual delivery of meeting notices by submitting a written request to [info@arnoldlilacparkhoa.org](mailto:info@arnoldlilacparkhoa.org) or mailing your request to ALPHA, PO Box 722, Arnold, CA 95223. Meeting notices are automatically sent general delivery via email through Constant Contact to all members who have an email on file.

**Arnold Lilac Park HOA is inviting you to a scheduled Zoom meeting.**

Topic: Rescheduled October Board Meeting

Time: Oct 11, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82431432283?pwd=CooibT9Llsbj0DWQGMGfFclsGwPWPf.1>

Meeting ID: 824 3143 2283

Passcode: 769068

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- +1 253 205 0468 US
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- +1 309 205 3325 US
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