

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

Saturday, October 5, 2024 following the Election and Annual Member's Meeting  
Ebbetts Pass Fire District, 1037 Blagen Road, and via Zoom

**APPROVED MINUTES**

**Call to order and establish a quorum**

The meeting was called to order at 11:03 am

**Quorum was established by roll call vote:**

**Board Members present in person:** Dorothy Hilts, Mark Nelson, Mike Willemsen, Sue Lynch, Joanie Bennett, Kim Phillips, Kathy Powell

**Board Members present via Zoom:** Shelly Fontes, Gary Ryan

**Members present in person:** Chrystie Hatfield, Mike Ramun, Dave Lynch, Mary Boblet, Kathy Powell, Bob Powell, Rich Sohm, Megan Osincup

**Guest:** Corporal Joseph Robinson, Calaveras County Sheriff's Office

Due to a member in attendance refusing to abide by meeting rules Dorothy made a motion to reschedule the meeting to a later date. Shelly seconded.

Motion passed on a vote of 8-1.

The meeting was adjourned at 11:07 am.

Respectfully submitted by:

Kim Phillips

Minutes approved on November 2, 2024