

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
RESCHEDULED ANNUAL MEMBER'S MEETING and ELECTION
Saturday, October 5, 2024
Ebbetts Pass Fire District, 1037 Blagen Road, and via Zoom
Approved Minutes**

Pre-meeting announcement by Dorothy Hilts:

Pro Elections, Abigail Padou, our inspector of Elections is here today to establish a quorum, explain the process and count the ballots.

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

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

1. 2024 Annual Election – Pro Elections
 - a. Election Inspector established a quorum by announcing that 105 ballots had been received and explained the process for opening the ballots.
 - b. Dorothy Hilts called the meeting to order at 10:00
Dorothy announced we would continue on with the meeting while ballots were being opened.
2. August 31, 2024 Annual Member Meeting Minutes were unanimously approved.
3. Member Agenda Item Request by Mary Boblet
Introduce and discuss Meeting Rules – what are they and discuss their purpose and reasonableness.
The floor was turned over to Mary to present her agenda item.
Presentation was paused for Abigail to announce the election results.

Election Results:

After explaining that there were 3 seats open that would be filled by the top 3 vote getters, Abigail announced the following results:

Mike Willemsen received 87 votes

Mark Nelson received 85 votes

Kathy Powell received 81 votes

Timothy Jones received 22 votes

Mary Boblet received 18 votes

Mike Willemsen, Mark Nelson & Kathy Powell have been elected to fill the 3 seats.

Abigail was thanked and the floor was turned back over to Mary to complete her agenda item.

After the discussion became argumentative Dorothy ended discussions and informed Mary that her suggestions would be taken under consideration.

Open Forum

Dave Lynch
Debby Beck
Mary Boblet

Meeting was adjourned at 10:40 am.

Respectfully submitted by:
Kim Phillips

Minutes approved on November 2, 2024