

ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, December 7, 2024, at 10:00am via Zoom Only
Amended 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. November 2, 2024 Board Meeting Minutes
 - B. November Financials

Regular Agenda

1. President's Report – Dorothy Hilts
 - A. November 2nd and 13th Executive Meetings
2. Communication
3. Treasurer's Report – Kim Phillips
 - A. Bank balances
 - B. Open Invoices
 - C. CD Matures in January – Discussion/Possible Action
4. Pool Manager's Report – Mark Nelson
 - A. General status
5. Other Committee Reports
 - A. Social Committee – Debby
 - B. Architectural Review Committee – Mike Willemsen
 - C. Collections Committee – Kim Phillips
7. New Business
 - A. 2025 Election Contract – Discussion/Possible Action
 - B. 2025 Common Area Clean-up Contract – Discussion/Possible Action
 - C. Adobe App – 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, February 1st, 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 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 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/83676090503?pwd=vdmkwb612EppAY0ybWPNDgY4aaR4D.1>

Meeting ID: 836 7609 0503
Passcode: 397908

One tap mobile
+16699006833,,83676090503#,,,,*397908# US (San Jose)
+16694449171,,83676090503#,,,,*397908# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 836 7609 0503

Passcode: 397908

Find your local number: <https://us06web.zoom.us/j/83676090503>