

ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, February 1, 2025, at 10:00am via Zoom Only
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. December 7, 2024 Board Meeting Minutes
 - B. December Financials

Regular Agenda

1. President's Report – Dorothy Hilts
 - A. December 7th and January 10th Executive Meetings
2. Communication
3. Treasurer's Report – Kim Phillips
 - A. Bank balances
 - B. Open Invoices
 - C. CD Matures in February – Discussion/Possible Action
4. Pool Manager's Report – Mark Nelson
 - A. General status
5. Other Committee Reports
 - A. Architectural Review Committee – Mike Willemsen
 - B. Collections Committee – Kim Phillips
7. New Business
 - A. Reorganize Officers – Discussion/Possible Action
 - B. Update Account Signers – Discussion/Possible Action
 - C. Appoint Social Committee Director – Discussion/Possible Action
 - D. Appoint Collections Committee Director – Discussion/Possible Action
 - E. 2024 Tax Filing – Discussion/Possible Action
8. Unfinished Business
 - A. 2025 Election Contract – Discussion/Possible Action

B. 2025 Common Area Clean-up Contract – 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, March 1st, 2025, will be zoom only. We will not have a physical location.

Adjournment

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.

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

Topic: ALPHA Board Meeting

Time: Feb 1, 2025 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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