

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION**  
**EXECUTIVE MEETING AGENDA**

Saturday, February 1, 2025, following the Board Meeting

Meeting will be held via Zoom

Per Civil Code Sec. 4935, members are not permitted to attend an Executive Session of the Board where pending litigation, matters relating to the formation of contracts with third parties, member discipline and personnel matters are to be discussed. The Board will, as is required by law, generally note the discussion in the next open meeting minutes following this meeting.

Agenda:

1. Call to Order and establish a quorum
2. Approve the Minutes of December 7<sup>th</sup>, 2024, and January 10<sup>th</sup>, 2025, Executive Meetings
3. Litigation – Discussion/Possible Action
4. Adjournment