

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
Saturday, March 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 minutes from the previous Board of Directors meeting and financials.
  - A. February 1, 2025, Draft Board Meeting Minutes
  - B. January 2025 Financials

**Regular Agenda**

1. President's Report – Dorothy Hilts
  - A. February 1, 2025, Executive Meetings
  - B. Election Update
  - C. Board Contact Information
2. Communication
3. Treasurer's Report – Joanie Bennett
  - A. Bank balances
  - B. Open Invoices
4. Pool Manager's Report – Mark Nelson
  - A. General status
5. Other Committee Reports
  - A. Social Committee – Shelly Fontes
  - B. Architectural Review Committee – Mike Willemsen
  - C. Collections Committee – Shelly Fontes
7. Unfinished Business
  - A. 2025 Common Area Clean-up Contract – Discussion/Possible Action – Shelly Fontes
8. New Business
  - A. Election Time on Saturday, August 30th – 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, April 5th, 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](mailto: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](mailto: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.

Topic: ALPHA Board Meeting

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

Join Zoom Meeting

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