

ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, April 5, 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 Meeting and financials.
 - A. March 1, 2025, Draft Board Meeting Minutes
 - B. February and March 2025 Financials

Regular Agenda

1. President's Report – Dorothy Hilts
2. Communications
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. Approve a Website Maintenance Person – Discussion/Possible Action
 - B. Approve a Petty Cash Fund in the amount of \$100. – 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, May 3rd, 2024, at 10:00 am, will be held at the Ebbett's Pass Fire District Training Room, 1037 Blagen Road, Arnold.

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 of Directors April Meeting

Time: Apr 5, 2025 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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