

**ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

Saturday, October 4, 2025, Following the Rescheduled Members Meeting
Ebbetts Pass Fire District, 1037 Blagen Road, and via Zoom

**PLEASE NOTE: THIS MEETING HAS CHANGED FROM ZOOM ONLY TO THE
ABOVE PHYSICAL LOCATION AND ZOOM.**

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 August 30, and September 6, Board of Directors meeting.

Regular Agenda

1. Election of Officers – discussion/possible action
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
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. Architectural Review Committee – Mike Willemsen
6. Other Committee Reports
 - A. Social Committee
 - B. Collections Committee
7. Unfinished Business

At this time, we have no unfinished business.

8. New Business

- A. Committee Chair Appointments – Discussion/Possible Action
- B. Appoint Agent for Process – 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 will be on Saturday, November 1, 2025, at 10:00am via Zoom only.

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.

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

Topic: Rescheduled Annual Members Meeting & October Board Meeting

Time: Oct 4, 2025 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83425479360?pwd=90awcth0HbtklB3aFLKvErkVQeOX1y.1>

Meeting ID: 834 2547 9360

Passcode: 143970

One tap mobile

+16694449171,,83425479360#,,,,*143970# US

+16699006833,,83425479360#,,,,*143970# US (San Jose)

Join instructions

https://us06web.zoom.us/join/83425479360/invitations?signature=nHLPmgdsqnfzj2DnLo0QQPbL_pmQRygoJaWRuw1Sdx4Arnold Lilac Park HOA is inviting you to a scheduled

Zoom meeting.

