

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

Saturday, September 6, 2025, @ 10 AM

Arnold Lilac Park Homeowners Association Pool, 1000 Lilac Drive, Arnold and via Zoom
Amended 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 meeting
 - A. August 2, 2025, Board Meeting Minutes

Regular Agenda

1. President's Report – Dorothy Hilts
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
6. Unfinished Business
 - At this time, we have no unfinished business
7. New Business
 - A. 2026 Annual Policy and Budget Disclosures – Discussion/Possible Action
 - B. CD Matures in September – 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, October 4, 2025, at 10:00am via Zoom.

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.

Topic: ALPHA Board Meeting

Time: Sep 6, 2025 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/88404183013?pwd=J0mN8Hep2bE6c5P24AwjWrlMj0C51K.](https://us06web.zoom.us/j/88404183013?pwd=J0mN8Hep2bE6c5P24AwjWrlMj0C51K.1)

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Meeting ID: 884 0418 3013

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Join instructions

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