

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, December 6, 2025 @ 10 AM via Zoom only

Agenda:

Call to order and establish a quorum

Open Forum- Public comments (3 minutes per homeowner)

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.

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 previous Board of Directors meetings**
 - A. November 1, 2026- Board Meeting Minutes

Regular Agenda

- 1. Correspondence**
 - A.
- 2. President's Report**
 - A. November 1, 2025 – Executive Meeting
 - B. November 14, 2025 – Executive Meeting
- 3. Treasurer's Report**
 - A. Bank balances
 - B. Open Invoices
 - C. Monthly Report
- 4. Pool Manager's Report**
 - A. General status
- 5. Other Committee Reports**
 - A. Social Committee
 - B. Architectural Committee
 - C. Collections Committee
 - D. Other Reports
- 6. Unfinished Business**

7. New Business

- A. 2026 Elections Quote from PRO Elections – Discussion/Possible Action
- B. 2026 Lot Clearing Bids – Discussion/ Possible Action
- C. Update Election Rules to Allow Online Voting – Discussion/ Possible Action

The next meeting will be on February 7, 2026, at 10:00 AM via Zoom

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 December 2025 Board Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84421296441?pwd=NRk5rZ4KZb6ypcNcnwlrSM8P2tBeV.1>

Meeting ID: 844 2129 6441

Passcode: 992625

One tap mobile

+16699006833,,84421296441#,,,,*992625# US (San Jose)

+16694449171,,84421296441#,,,,*992625# US

Join instructions

<https://us06web.zoom.us/join/84421296441/invitations?signature=-XeqW84GUeOHVOHcZ3Gd4mZeomL0byliey0poCxS2ls>

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