

**ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
Saturday, February 7, 2026 @ 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.

**Open Forum per Davis Stirling:**

Open forum requirements for associations apply to open board meetings ([Civ. Code § 4925](#)) and membership meetings ([Civ. Code § 5000\(b\)](#)), whether conducted in-person or [virtually](#). It means time must be set aside for [members to speak](#) on any issue, whether on the agenda or not. ([Civ. Code § 4930\(a\)](#)) There is no prescribed point in a meeting to hold an open forum. Some boards put it at the beginning, and some at the end of the meeting's [agenda](#).

Time Allocation. The Davis-Stirling Act allows boards to set a reasonable time limit for members to speak to the board at open board meetings and membership meetings. ([Civ. Code § 4925](#)) Time limits set by the board must be reasonable. A 15-second limit is not sufficient for a person to say anything meaningful. A 10-minute limit means the business portion of the meeting might never start. One to three minutes per person is fairly standard for associations. It is not uncommon for the president to adjust time limits from meeting to meeting. If only a few people attend and the board wants a robust discussion on a particular topic, the president might allow members to take more time. If the meeting has a large attendance and everyone wants to speak, the president might limit speakers to one minute to allow as many people as possible to talk.

Open Forum Topics. The Open Meeting Act allows the board to establish reasonable time limits but there is no limit on the number of topics members can raise. ([Civ. Code § 4930\(a\)](#)) Boards cannot create unreasonable rules that would stifle a member's right to address the board. Boards can, however, place reasonable restrictions on some topics. For example, personnel issues should be addressed privately with the board or in writing to the board, not publicly. For example, topics should not:

- involve matters outside the board's authority,
- be defamatory, indecent, abusive, or involve personal attacks or threats, legal or otherwise,
- involve personnel issues,
- involve the disclosure of confidential information,
- maintenance issues can be raised during open forums but are often better addressed with the management company in writing.

If the board has a lengthy agenda, it may ask members to limit their comments to agenda items only so everyone has an opportunity to speak to those issues before the board addresses them.

Answering Questions. During the open forum portion of board meetings, members may ask questions, but the board's ability to answer them is limited by statute. As provided in [Civil Code § 4930\(b\)](#), boards may:

- Briefly respond to statements made or questions posed;
- Ask a question for clarification, make a brief announcement, or make a brief report on the person's activities, whether in response to questions posed by a member or based upon the person's initiative.

Disruptive Behavior. Members do not have unlimited [free speech](#) rights. The right to address the board does not give members the right to shout, use profanity, or make obscene or threatening remarks. Members who engage in such behavior may be ejected from the meeting. Directors should not attempt to physically remove a member who refuses to leave. Instead, the police may be called to escort the person out of the meeting, or instead of calling the

police, the meeting may be adjourned to another location without the disruptive person. In addition, the disruptive person may be fined for their behavior if there are rules against such conduct.

### **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. December 6, 2026- Board Meeting Minutes

### **Regular Agenda**

#### **1. Correspondence**

#### **2. President's Report**

- A. December 6, 2025 – Executive Meeting
- B. January 20, 2026 – 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. New Business**

- A. Adopt Updated Election Rules to Allow Online Voting – Discussion/ Possible Action
- B. Electronic Online Voting for 2026 Elections– Discussion/Possible Action
- C. 2026 Election Contract with Pro Elections – Discussion/ Possible Action
- D. 2025 Year End Financials – Discussion/ Possible Action
- E. Ebbetts Pass Accounting to Prepare the 2025 Taxes/ Appoint Liaison – Discussion/ Possible Action

**The next meeting will be on March 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](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.

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

Topic: Alpha Board Meeting

Time: Feb 7, 2026 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85168189592?pwd=YVXwIOqGEYvxMbhqexLRVzVmX0x4Zd.1>

Meeting ID: 851 6818 9592

Passcode: 507884

---

One tap mobile

+16694449171,,85168189592#,,,,\*507884# US

+16699006833,,85168189592#,,,,\*507884# US (San Jose)

Join instructions

<https://us06web.zoom.us/join/85168189592?signature=9ZIRUC9n6OMqa7dSIxHmhlPS-hP6eB0cdjf0JVZ240Y>

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

Topic: Alpha Board Meeting

Time: Feb 7, 2026 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85168189592?pwd=YVXwIOqGEYvxMbhqexLRVzVmX0x4Zd.1>

Meeting ID: 851 6818 9592

Passcode: 507884