

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
ANNUAL MEMBERS' MEETING
OCTOBER 10th, 2009
10:00 A.M.

-AGENDA-

NOTE: Due to compliance with the legal requirements of the current recall voting, the annual election of directors as prescribed under Article V, Section 2 of the LDPOA Bylaws, must be postponed until after completion of the recall balloting and the subsequent results are determined at which time the annual election process will resume.

Executive Session 9:00 -10:00 A.M.

General Session 10:00 A.M.

I. MEETING CALLED TO ORDER Ken Kennedy, Board President

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

September 19th 2009 Executive Session
September 19th 2009 Monthly Meeting

IV. TREASURER'S REPORT Bill Kinsella/Nancy Dubuque, Bookkeeper

V. COMMITTEE REPORTS

A. Architectural Control Committee	Phil Hill
B. CC&R Compliance	Bill Kinsella
C. Public Relations	Ken Kennedy
D. Schools	Victor Afanasiev
E. Parks and Trails	Lew Richardson

VI. OLD BUSINESS

Hacienda back metal gate repaired
Repair, sealing and painting of parking lot and driveway
Transfer of funds to the SOS (Save Our Schools) organization
New Hacienda sign posts installed

VII. NEW BUSINESS

VIII. GOOD OF THE ORDER

IV. ADJOURNMENT

NOTE: No audio or videotaping is allowed by attendees. As provided in the "Open Meeting Act" members may observe the meeting, but do not have the right to participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting.