

**LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
SPECIAL BOARD MEETING
SATURDAY, NOVEMBER 21ST, 2009
10:00 A.M.**

-AGENDA-

I. MEETING CALLED TO ORDER Ken Kennedy, Board President

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

October 17th, 2009 Executive and Regular Monthly meeting

IV. NEW BUSINESS

Discussion and decision regarding Hacienda public safety issue

Furniture for apartment B

V. GOOD OF THE ORDER

VI. 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.