

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 Fuentes De Flores**  
**209-852-2312, Fax 209-852-2771**  
**BOARD MEETING AGENDA**  
**SATURDAY, January 14, 2012**  
**10:00 a.m.**

**-AGENDA-**

Executive Meeting 1/14/12 @ 8:00am  
Contracts, personnel & member issues and legal matters

General Session 10:00 A.M.

**I MEETING CALLED TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

December 10, 2011 Executive Meeting  
December 10, 2011 Board Meeting

**IV TREASURER'S REPORT:** Ruth Smith

**V COMMITTEE REPORTS**

1. ACC and CC&R: Heidi Russell
2. Public Relations:Carolynn Bartholomew/Phyllis Cotta
3. Parks & Trails: Ron Hunt

**VI OLD BUSINESS**

1. BBQ Pit at Alfier Park: Terri Booten-Discussion/Action/Vote

**VII NEW BUSINESS**

- 1) New ceiling lights for Lounge-Carolynn Bartholomew-Discussion/Action/Vote
- 2) Approval and scheduling of events- Maria Navarro-Discussion/Action/Vote
  - A) 5/5/12 Fundraiser for continued parks improvement, etc, Cinco de Mayo themed, Mexican Dinner in Lounge, Courtyard & kitchen.
  - B) 2012 Craft Fair for Sat 11/3/12 and possibly 11/2/12
- 3) Garage Sale: Un-used Association items and community items on 4/28/12-Discussion/Action/Vote

**VIII GOOD OF THE ORDER---**Member input

**IX ADJOURNMENT**