

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 Fuentes De Flores**  
**209-852-2312, Fax 209-852-2771**  
**BOARD MEETING AGENDA**  
**SATURDAY, JANUARY 9, 2010**  
**10:00 a.m.**

**-AGENDA-**

Executive Session 8:00-10:00 A.M.

Contracts and Maintenance

General Session 10:00 A.M.

- I. MEETING CALLED TO ORDER                      Sherri Flosi, Board President
- II PLEDGE OF ALLEGIANCE
- III APPROVAL OF MINUTES  
    December 18, 2009 Executive Meeting  
    December 18, 2009 Board Meeting
- IV TREASURER'S REPORT                      Ray Tracy, Treasurer
- V COMMITTEE REPORTS                      No Reports at this time
- VI OLD BUSINESS
- VII NEW BUSINESS
- a. Formation of following Committees and appointment of Chairperson
    - Architectural Control Committee
    - CC&R Compliance Committee
    - Public Relations Committee
    - School (SOS) Committee
    - Parks and Trails Committee
    - Annual Budget Committee
    - Discoverer Committee
  - b. Analyses of office costs vs. Management Costs
  - c. Analyses of Discoverer costs
  - d. El Prado Street Park, volunteer Earth Day (4/22/10) clean-up
  - e. Review of Projects scheduled for repair.
  - f. Review of Office Rental Income
  - g. Possibility of Rental of Pavilion for Art Class
- VIII GOOD OF THE ORDER---Member input
- 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.