

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 Fuentes De Flores
209-852-2312, Fax 209-852-2771
BOARD MEETING AGENDA
SATURDAY, November 5, 2011
10:00 a.m.

-AGENDA-

Executive Meeting 11/05/11 @ 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

October 8th, 2011 Executive Meeting
October 8th, 2011, Board Meeting

IV TREASURER'S REPORT: Ruth Smith

V COMMITTEE REPORTS

1. ACC and CC&R: Bob Sykes
2. Public Relations:Carolynn Bartholomew
3. Parks & Trails: Ron Hunt
4. Charter Schools Committee: Carolynn Bartholomew

VI OLD BUSINESS –

1. Trail abandonment to be addressed again at request of Dave Taylor- Discussion/Action/Vote
2. Amendment to the vote at the 9/10/11meeting for the purchase of tables and chairs for the Hacienda facility. Requesting now to spend up to \$5,200.00.-Ron Hunt-Discussion/Action/Vote

VII NEW BUSINESS

1. Approval for the purchase of 30 wrought iron patio chairs for the Hacienda-Ron Hunt Discussion/Action/Vote
2. Painting of Hacienda-Bob Sykes- Discussion/Action/Vote
3. Purchase of various items necessary for apartments, Cookware, etc.-Bob Sykes- Discussion/Action/Vote
4. Purchase of Coachman Lights-Bob Sykes- Discussion/Action/Vote
5. Having the Hacienda pianos tuned at cost of approx. \$100.00 each- (placed on the agenda at the inquiry of Sally Puente for possible consideration) Discussion/Action/Vote
6. Replacement of blinds in Lounge Discussion/Action/Vote
7. Discussion of the establishment of fines for violations and small claim actions on delinquent assessments.- Discussion/Action/Vote

VIII GOOD OF THE ORDER---Member input

IX ADJOURNMENT