

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 Fuentes De Flores**  
**209-852-2312, Fax 209-852-2771**  
**BOARD MEETING AGENDA**  
**SATURDAY, FEBRUARY 13, 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

January 9, 2010 Executive Meeting

January 9, 2010 Board Meeting

IV TREASURER'S REPORT Ray Tracy, Treasurer

V COMMITTEE REPORTS

1. ACC and CC&R: Ray Tracy

2. Public Relations: Phyllis Cotta

3. SOS: Bob Sykes

4. Parks & Trails: Ron Hunt

5. Discoverer Committee: Ken Kennedy/Bob Sykes

VI OLD BUSINESS

a. Report of analyses of office costs vs. Management Costs-Discussion/Action/Vote

b. Change in office days open effective 3/1/10-Discussion/Action/Vote

c. Report on analyses of Discoverer costs-Discussion/Action/Vote

d. Occupancy of office space for Discoverer at no charge-Discussion/Action/Vote

e. Report on review of Projects scheduled for maintenance/repair-Discussion/Action/Vote

f. Authorize w/budget Lobby Offices rehab project-Discussion/Action/Vote

g. Report on review of Office Rental fees-Discussion/Action/Vote

h. Rental of corner office with window to Ray Tracy, pending price agreement-Discussion/Action/Vote

i. Amendment and re-vote on Rental of Pavilion for Art Class-Discussion/Action/Vote

VII NEW BUSINESS

j. Health Fair-Discussion/Action/Vote

k. Yard Clean up day, rental of dumpsters-Discussion/Action/Vote

l. Trailblazers site linked to LDPOA site-Discussion/Action/Vote

m. Locked Mailbox for Association and relocate box-Discussion/Action/Vote

n. 49er Little League upcoming year, field maintenance Discussion/Action/Vote

o. Approval of Tari Tracy as volunteer Web Master position-Discussion/Action/Vote

p. Easter Egg Hunt-Discussion/Action/Vote

VIII GOOD OF THE ORDER---Member input

IX ADJOURNMENT