

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

February 13, 2010 Executive Meeting

February 13, 2010 Board Meeting

IV TREASURER'S REPORT Ray Tracy, Treasurer

A) January's revised Budget for approval

V COMMITTEE REPORTS

1. ACC and CC&R: Ray Tracy

2. Public Relations: Phyllis Cotta

3. SOS: Bob Sykes

4. Parks & Trails: Ron Hunt

A) Report on meeting with Fish & Game

5. Discoverer Committee: Ken Kennedy/Bob Sykes

VI OLD BUSINESS

A) Eliminate "no audio or videotaping ruling" at Board Meetings - Discussion/Action/Vote

B) Clean-up day up-date, various costs and County donations-Discussion/Action/Vote

C) Report on Maps - Discussion

D) Spending allowance for both Health Fair and Easter Egg Hunt-Discussion/Action/Vote

E) Pool items for completion prior to season opens, secure pool chemicals, repair cabana shade covers and possible inspection for compliance of new pool regulation.-Discussion/Action/Vote

F) Ratify vote of rental unit 3/1 to 3/19 @ \$1,000.00-Vote

VII NEW BUSINESS

A) Creation of Emergency Plan Committee - Discussion/Action/Vote

B) Purchase of local phone books @2.00 per - Discussion/Action/Vote

C) Setting annual dues amount for 2010/2011, possible budget cuts - Discussion/Action/Vote

D) Purchase of Treadmill for Association exercise room for \$125.00 - Discussion/Action/Vote

E) Letter from LDPOA re: Trails-Discussion/Action/Vote

F) Providing snacks for Board Meetings - Discussion/Action/Vote

VIII GOOD OF THE ORDER---Member input

IX ADJOURNMENT