

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 Fuentes De Flores
209-852-2312, Fax 209-852-2771
BOARD MEETING AGENDA
SATURDAY, April 10, 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
 March 13, 2010 Executive Meeting
 March 13, 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
6. Emergency Plan Committee: Ken Kennedy

VI OLD BUSINESS

- A) Ratify vote to purchase of Treadmill for \$150.00--Vote
- B) Purchase of locked mail box located at Hacienda---Discussion/Action/Vote
- C) Disclosure and explanation for \$11,815.50 debt paid in March---Discussion
- D) Ratify Charter School raffle donation by LDPOA of 1 day rental of apt. at the 4/10 Taco Dinner Fundraiser---Discussion/Action/Vote

VII NEW BUSINESS

- A) Revised Charter School Contract Agreement---Discussion/Action/Vote
- B) Verizon cell tower site, appointment of volunteer to investigate possibility---Discussion/Action/Vote
- C) Protocol for Trail Clearing and Marking
- D) Trailblazers Budget Requests for 2010-2011
- E) Trailblazers Grant Application, LDPOA to be the governing body and to manage the funds.---Discussion/Action/Vote
- F) Paddles for trails
- G) Schedule a Members Day ó could be bbq, hiking day, etc.

VIII GOOD OF THE ORDER---Member input

IX ADJOURNMENT