

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 Fuentes De Flores
209-852-2312, Fax 209-852-2771
BOARD MEETING AGENDA
SATURDAY, May 8, 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

- April 10, 2010 Executive Meeting
- April 10, 2010 Board Meeting
- April 22, 2010 Special Executive Meeting

IV TREASURER'S REPORT: Ron Hunt

V COMMITTEE REPORTS

1. ACC and CC&R: Bob Sykes & Sherri Flosi
2. Public Relations: Phyllis Cotta
3. Golden Lakes Charter School: Bob Sykes
4. Parks & Trails: Ron Hunt
5. Discoverer Committee: Ken Kennedy/Bob Sykes
6. Emergency Plan Committee: Ken Kennedy
7. Trailblazers: Terrie Booten

GUEST SPEAKER: Short presentation by Gretchen Olsen, Solid Waste Manager, Tuolumne County, on the proposed Household Hazardous Waste Collection Facility at Don Pedro Transfer Station.

VI OLD BUSINESS

- A) Approval for \$300.00 budget on 6/5/10 "Hike and Ride Event"
- B) Report on Verizon Tower by Jerry Henderson

VII NEW BUSINESS

- A) Approval of 2010-2011 budget
- B) Issue of "Official Maintenance Detail Vehicle" ATV permit for use when working on the trail.
- C) Filling vacancy of board position.

VIII GOOD OF THE ORDER---Member input

IX ADJOURNMENT