

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 Fuentes De Flores**  
**209-852-2312, Fax 209-852-2771**  
**BOARD MEETING AGENDA**  
**SATURDAY, June 12, 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**

    May 8, 2010 Executive Meeting  
    May 8, 2010 Board 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

**VI OLD BUSINESS**

- A) Announcement of new Board Member.

**VII NEW BUSINESS**

- A) Purchase of Mower & Weed Eater óDiscussion/Action/Vote
- B) Appoint Inspector of Elections- Discussion/Action/Vote
- C) Donation of room as requested for Jigs Bass Tournament raffle- Discussion/Action/Vote
- D) Purchase of Kitchen refrigerator - Discussion/Action/Vote

**VIII GOOD OF THE ORDER---**Member input

**IX ADJOURNMENT**