

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 Fuentes De Flores**  
**209-852-2312, Fax 209-852-2771**  
**BOARD MEETING AGENDA**  
**SATURDAY, July 9, 2011**  
**10:00 a.m.**

**-AGENDA-**

Executive Meeting held 7/9/11 @ 8:00am  
Personnel issues and billings

General Session 10:00 A.M.

**I MEETING CALLED TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

June 11, 2011 Executive Meeting  
June 11, 2011, Board Meetings

**IV TREASURER'S REPORT:** Ruth Smith

**V COMMITTEE REPORTS**

1. ACC and CC&R: Bob Sykes & Ruth Smith
2. Public Relations: Phyllis Cotta/Carolynn Bartholomew
3. Parks & Trails: Ron Hunt
4. Charter Schools Committee: Phyllis Cotta/Carolynn Bartholomew

**VI OLD BUSINESS –**

- 1) Golden Lakes Charter School use of Pavilion - Mari Brabbin Executive Director Golden Lakes Charter School - Discussion/Action/Vote
- 2) Credit Card Processing Service, results of further investigation ó Discussion/Action/Vote

**VII NEW BUSINESS**

- A) Purchase of Hacienda Tables and Chairs-Discussion/Action/Vote
- B) Town Hall Meeting with Mariposa and Tuolumne Sheriff Dept on subject of crime in area ó Discussion/Action/Vote
- C) Pool Use Violations - Security possibilities ó Hiring of pool monitor -Discussion/Action/Vote

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

**IX ADJOURNMENT**