

LAKE DON PEDRO OWNERS ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA 95329
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MEETING MINUTES
APRIL 13th, 2009 @ 9:00a.m.
HACIENDA

PRESENT: Ken Kennedy, Bill Kinsella, Victor Afanasiev, Chuck Day, Alice Riess, and Lew Richardson.

ABSENT: Sally Perez

LDPOA President Ken Kennedy opened the meeting at 9:10 a.m..

LDPOA Treasurer Alice Riess announced she had requested four individuals to assist her with the 2009 Budget by serving on her Budget Committee. Wes Barton, Bill Kinsella, Lew Richardson and Nanci Dubuque (the association book keeper) agreed to perform these duties.

GOOD OF THE ORDER

Chuck Day briefed the board and audience on recent changes regarding designated polling places for the upcoming election in Tuolumne County. Day advised that upon receiving some of his voting material he observed that the Hacienda was no longer listed as a polling place for local citizens which would require an approximate 60 mile round trip in order to vote. Day stated this change could potentially deprive local citizens of the right to vote due to the inability to make such a lengthy trip to another polling place.

Due to the time constraints involved, directors and members present felt immediate action was required resulting in a motion by Chuck Day; Seconded by Bill Kinsella, to contact Tuolumne County officials in an attempt to rectify this matter, vote - yes, unanimous. Victor Afanasiev agreed to assist in this effort.

Chuck Day advised that he was working on a program where the flag at the Hacienda would be raised and lowered by attending students.

Motion to adjourn the open meeting for a fifteen minute recess and reconvene in Executive Session made by Victor Afanasiev; Seconded by Bill Kinsella, Vote - yes, unanimous.

Respectfully submitted,

Lew Richardson, LDPOA Secretary