

Lake Don Pedro Owners' Association

5182 Fuentes De Flores La Grange, California 95329 Telephone (209) 852-2312 Facsimile (209) 852-2771

Lake Don Pedro Owners' Association
2008 Annual Meeting
Saturday, October 11, 2008
10:00 A.M.

Minutes

- I. Meeting opened by President Vicki Keefe at 10:05 A.M.
- II. Pledge of Allegiance
- III. Call for Determination of elections for Board Directors. The Inspector of Election, Pam Hatler conveyed the following.
 - A. As of October 10, 2008 there were only 864 valid ballots, which is not enough for a quorum. 1050 valid ballots were needed for a 40% quorum.
 - B. 864 will be enough for a 25% quorum.
- IV. The Annual Membership meeting will continue on Saturday October 18, 2008 at 10:00 A.M. at the LDPOA Hacienda.
- V. The meeting was adjourned at 10:10 A.M.

Submitted by,

Michael S. Harding, LDPOA Secretary