

**LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209)852-2312, FAX (209) 852-2771**

**SPECIAL BOARD OF DIRECTORS MEETING MINUTES
Monday, May 23, 2011**

EXECUTIVE MEETING was held on April 9, 2011 to discuss possible budget revisions, employee issue, refund of rental deposits and insurance issues.

EXECUTIVE MEETING was held on May 14, 2011 to discuss insurance payment, member issues, violations and employee matters.

GENERAL MEETING

PRESENT: President Sherri Flosi, Vice President Ron Hunt, Secretary Phyllis Cotta, Treasurer Ruth Smith and Directors Bob Sykes,Carolynn Bartholomew and Heidi Russell

ABSENT:

I President Sherri Flosi opened the meeting at 7:15 pm

There were no members in attendance

II OLD BUSINESS

- 1) **MOTION WAS MADE TO LEASE TO GOLD RUSH CHARTER SCHOOL AT THE RATE OF \$1,650.00 PER MONTH. TABLES AND CHAIRS ARE TO BE DESIGNATED TO THE SCHOOL. KITCHEN IS OFF LIMITS** by Heidi Russell, second Ron Hunt, vote-1 opposed vote by Carolyn Bartholomew, 6 yes Motion passed.
- 2) **MOTION WAS MADE TO PURCHASE POOL PATIO FURNATURE UP TO THE AMOUNT OF \$3,500.00** by Bob Sykes, second Ruth Smith, vote-yes passed

ADJOURNMENT

MOTION TO ADJOURN was made by Ruth Smith, second Ron Hunt, vote-yes, passed

Respectfully submitted Phyllis Cotta, LDPOA Board Secretary