

Lake Don Pedro Owners' Association

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General Board Meeting Minutes June 21, 2008

Executive Session

Opened by Vicki Keefe at 9:00am

Directors present: Vicki Keefe, Clem Brown, Ken Kennedy

Directors absent: Mike Harding, Mike Cummings, Carolyn Bartholomew, Bob Steele

As there was not a quorum, an Executive meeting was not held.

10:00am

Owners Association Board Meeting.

As a Board of Directors quorum was not present there was no formal Board Meeting.

No Minutes were read as none were available.

A draft of the Treasurers report was read by Clem Brown with not action taken

No committee Reports were read

An informal open discussion was held instead of a regular Board Meeting

Call to order and Pledge of Allegiance by President Vicki Keefe.

Open discussion

Throck WHISP representative spoke regarding progress of the Internet installation.
Followed by a brief Q & A.

Ruth Smith asked why her request for data regarding the Tri-Fold had not been addressed and was told by Vicki Keefe that she (Ruth) had been given everything that was available.

Alice Reese asked why CC&R compliance was not being carried out more effectively, citing one directors house.

A general conversation of several subject took place between several smaller groups for a short time before being gaveled by President Keefe and order restored.

Vicki Keefe read the cost of the Cabana Patio Project. No action taken.

The change in the Discoverer publication as addressed, followed by a brief Q&A.

Victor Afanasiev addressed the membership on the need of a Fire Disaster Plan. He asked that those interested in forming a committee contact him.

Reserving Bar-B-Que and tables was mentioned with no action taken.

As there was not an official Board Meeting the open discussion ended around 11:30 AM

Minutes by Ken Kennedy,

Submitted by

Michael S. Harding, LDPOA, Secretary