

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 FUENTES DE FLORES**  
**(209) 852-2312, FAX (209) 852-2771**  
**ANNUAL MEMBERS' MEETING**  
**OCTOBER 10<sup>th</sup>, 2009**  
**10:00 A.M.**

**-AGENDA-**

**NOTE: Due to compliance with the legal requirements of the current recall voting, the annual election of directors as prescribed under Article V, Section 2 of the LDPOA Bylaws, must be postponed until after completion of the recall balloting and the subsequent results are determined at which time the annual election process will resume.**

Executive Session 9:00 -10:00 A.M.

General Session 10:00 A.M.

I. MEETING CALLED TO ORDER                      Ken Kennedy, Board President

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES  
    September 19<sup>th</sup> 2009 Executive Session  
    September 19<sup>th</sup> 2009 Monthly Meeting

IV. TREASURER'S REPORT                      Bill Kinsella/Nancy Dubuque, Bookkeeper

V. COMMITTEE REPORTS

A. Architectural Control Committee	Phil Hill
B. CC&R Compliance	Bill Kinsella
C. Public Relations	Ken Kennedy
D. Schools	Victor Afanasiev
E. Parks and Trails	Lew Richardson

VI. OLD BUSINESS

- Hacienda back metal gate repaired
- Repair, sealing and painting of parking lot and driveway
- Transfer of funds to the SOS (Save Our Schools) organization
- New Hacienda sign posts installed

VII. NEW BUSINESS

VIII. GOOD OF THE ORDER

IV. ADJOURNMENT

NOTE: No audio or videotaping is allowed by attendees. As provided in the "Open Meeting Act" members may observe the meeting, but do not have the right to participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting.