

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MINUTES MONTHLY BOARD MEETING
SATURDAY, NOVEMBER 14th, 2009
10:00 A.M.

-AGENDA-

9AM Executive Session
Contract

10AM Regular Meeting

I. MEETING CALLED TO ORDER Ken Kennedy, Board President

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. TREASURER'S REPORT Bill Kinsella/Nanci Dubuque Bookkeeper

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

VII. NEW BUSINESS

Trailblazer proposal for Tuolumne County P&E Trail markers
Trailblazer proposal for three Tuolumne County P&E Trail culverts

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.