

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA 95329
(209) 852-2312, FAX (209) 852-2771
NOTICE OF SPECIAL BOARD MEETING
FRIDAY, DECEMBER 18th, 2009
10:00 A.M.
LDPOA HACIENDA

-AGENDA-

- I. DETERMINATION OF QUORUM MEETING CALLED TO ORDER
Ken Kennedy, Board President
- II. INSPECTOR OF ELECTIONS/CALIFORNIA ELECTION COMPANY
Ballot counting procedure begins
- III. APPROVAL OF MINUTES
November 14th, 2009 Monthly Board Meeting Minutes
November 14th, 2009 Executive Board Meeting Minutes
November 21st, 2009 Special Monthly Meeting Minutes
- IV. TREASURER'S REPORT
Bill Kinsella/Nanci Dubuque
- V. COMMITTEE REPORTS
 - A. Architectural Control Committee
Lew Richardson
 - B. CC&R Compliance
Bill Kinsella
 - C. Public Relations
Ken Kennedy
 - D. Schools
Chuck Day
 - E. Parks and Trails
Lew Richardson
- VI. NEW BUSINESS
Traditional raffle donation to the Lake Don Pedro Volunteer Fire Company
Auxiliary
- VII. Election results announced
- VIII. Adjournment to Executive Session/Board organizational meeting
- IX. Meeting reopened with announcement of the new Board of Directors
- X. Meeting adjourned

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.