

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MONTHLY BOARD MEETING
SATURDAY, JUNE 20th, 2009
10:00 A.M.
-AGENDA-

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
May 16th, 2009 Monthly
May 16th, 2009 Executive

IV. TREASURER'S REPORT Nanci Dubuque, bookkeeper report

V. COMMITTEE REPORTS

A. Architectural Control Committee

B. CC&R Compliance Franki Bellu

C. Public Relations Ken Kennedy

D. Doghouse Victor Afanasie

E. Paths and Trails Len Richard

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Pledge of allegiance at corporate meetings discussion

B. Purchase of decorative posts for LDPOA sign and banner attachment

C. Solicit outspoken member participation for committee support

D. Emergency replacement of AC for apartment

E. El Prado Ball Park Maintenance

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.

**Mtg Cancelled -
Lack of quorum**