

LAKE DON PEDRO OWNERS ASSOCIATION  
5182 FUENTES DE FLORES  
(209) 852-2312, FAX (209) 852-2771  
MONTHLY BOARD MEETING  
SATURDAY, JULY 18<sup>th</sup>, 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 16, 2009 Board Meeting

IV. TREASURER'S REPORT

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Amended budget confirmation/clarification
- B. Purchase of decorative posts for sign/banner attachment, discussion, vote
- C. New flooring for apt B, Discussion, vote
- D. Confirm emergency replacement of cooling/heating unit apt B-report
- E. Hire inspector of election, vote; election requirements discussion
- F. Health Fair report
- G. Proposed letter to Tuolumne County regarding Hacienda as polling station

VIII. GOOD OF THE ORDER . member input

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.

