

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MONTHLY BOARD MEETING
SATURDAY, AUGUST 15TH, 2009
10:00 A.M.

-AGENDA-

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

Contract
Personnel

General Session 10:00 A.M.

I. MEETING CALLED TO ORDER Ken Kennedy, Board President

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

July 18th, 2009 Executive Minutes
July 18th, 2009 Regular Monthly Minutes
July 24th, 2009 Special Meeting Minutes

IV. TREASURER'S REPORT

V. COMMITTEE REPORTS

A. Architectural Control Committee	Lew Richardson for Phil Hill
(ACC now meets 3 rd Thursday each month)	
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. Potential closing of high school
- B. Transfer station situation for Tuolumne residents
- C. Bookmobile donations
- D. Culvert for P&E Trail discussion
- E. Supervisor support for Don Pedro map recognition
- F. Guidelines for community enrichment class rental fees
- G. Announce Recall ballot count date & estimated mailing timeline.

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.