

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
(209) 852-2312, FAX (209) 852-2771
MONTHLY BOARD MEETING
SATURDAY, SEPTEMBER 19th, 2009
10:00 A.M.

-AGENDA-

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

General Session 10:00 A.M.

I. MEETING CALLED TO ORDER Ken Kennedy, Board President

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

August 15th, 2009 Executive
August 15th, 2009 Monthly Meeting
September 8th, 2009 Executive

IV. TREASURER'S REPORT Bill Kinsella, Nanci Dubuque

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

A. Proposed Community enrichment Class Rates; discussion, vote
B. Estimate on decorative LDPOA sign, discussion and possible vote

VII. NEW BUSINESS

A. Suite 1 donation SOS Committee use, discussion, vote
B. Repair of vandalized back gate: \$260 estimate, discussion, vote
C. Estimates for parking lot refinish, discussion, vote
D. Elementary school request for change in LDPOA donation; discussion, vote
E. Apartment B Refurbish Projects (in addition to floors); discussion, vote

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.