

LAKE DON PEDRO OWNERS ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA 95329
(209) 852-2312, FAX (209) 852-2771
MINUTES SPECIAL MEETING
MONDAY, JANUARY 5th, 2009; 11:00 am
HACIENDA LOUNGE

PRESENT: Ken Kennedy, Bill Kinsella, Clem Brown and Lew Richardson

President Ken Kennedy called the meeting to order at 11:00 am. Following the Pledge of Allegiance President Kennedy advised there had been three director resignations and the purpose of this meeting was to discuss and possibly act on the procedure for filling those vacancies.

Clem Brown asked if the resignation letters could be read aloud so the audience could understand what the former directors' thoughts and feelings were.

Pres. Kennedy replied that would not be possible because 1) the Assn.'s attorney informed him that due to the letters being sent directly to the attorney's office there is a legal confidentiality issue; and 2) the reasons given were not important to the purpose of the meeting. 3) The privacy concept did not apply to Debbie Frates since she herself had her resignation publicly published in the Foothill Express.

Pres. Kennedy advised that letters had been sent regretfully accepting the resignations.

Bill Kinsella stated that he had contacted some members as to their interest in serving on the board with varied responses, one of which was a definite yes.

Pres. Kennedy opened the floor for discussion on how to proceed with the appointments, ie, whether to simply appoint as the Bylaws allow, or to publicly solicit candidates by publish a notice in local papers and then the Board would choose replacements from the applicants.

Members Vicki Keefe, Mary Brown, Ruth Smith, Mike Harding, Victor Afanasiev, and Chuck Day all contributed suggestions.

Bill Kinsella humorously noted that of the 6 members in attendance, 5 were previous directors on the board.

Motion by Bill Kinsella; seconded by Clem Brown:

A notice posted on the LDPOA website, at the Hacienda and at the market and published in the Foothill Express, Yosemite Highway Herald, Waterford News, Sonora Union Democrat and Mariposa Gazette soliciting applications to fill the openings.

The dead line for applications will be 5:00pm Monday, February 9th, 2009.

A Special Members meeting will be held on Thursday, February 19th, 2009 at 7:00pm where candidates may address members and the Board as to qualifications and interests.

The Board will select the new directors in Executive Session at the Regular Meeting on Saturday, February 21, 2009 at 10:00am and reconvene to announce the results with new directors being seated at that time.

Vote: unanimous . yes

Mention of the Town Hall Meeting on January 17th, 2009, where Tuolumne County Supervisor John Grey, the County Sheriff, and Public Health Officer will discuss AB 885.

There being no further business, **motion to adjourn** by Bill Kinsella, seconded by Clem Brown.

Vote: unanimous . yes. The meeting was adjourned at 11:31 am.

Respectfully submitted,
Lew Richardson, LDPOA Board Secretary