

**LAKE DON PEDRO OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**At the Hacienda  
5182 Fuentes de Flores, La Grange CA 95329**

**WEDNESDAY, August 14, 2019  
6:30 p.m.**

**Executive Session: at 5:30 pm**

**-GENERAL MEETING AGENDA-**

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 p.m.**  
– Johnathon Oden, President
- II EXECUTIVE SESSION REPORT**  
8/13/19 Executive Session Report –  
– Johnathon Oden, President
- III APPROVAL OF MINUTES**  
Minutes, June 12, 2019 Board Meeting  
– Johnathon Oden, President
- IV TREASURER'S REPORT**  
July Financial Reports  
Note: End of Year (June) Financials out to Accountants for review.  
– Phyllis Cotta, Treasurer
- V COMMITTEE REPORTS**
- 1. Facility Committee – Jonathan Oden
  - 2. ACC – Dennis Dias
  - 3. Parks – Board input
  - 4. Entertainment/Activities – Johnathon Oden
- VI UNFINISHED BUSINESS**
- 1. Guest Speaker: Emery Ross on livestock.
  - 2. Guest speaker: Assoc. Attorney Deon Stein on proposed Livestock Resolution
  - 3. Discussion/Vote – posted Resolution 19-2 proposed Livestock Rules.
- VII NEW BUSINESS**
- 1. Proposed – New popcorn machine, Phyllis Cotta
- VIII OPEN FORUM / GOOD OF THE ORDER:**  
Introduce District 4 Supervisor Candidate if in attendance  
Audience comments.
- IX NEXT SCHEDULED MEETING DATE / ADJOURNMENT**  
Annual Members Meeting & Board Meeting on  
Saturday, Oct. 12, 2019 - 10:00 am at the Hacienda