

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

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

**THURSSDAY, November 14, 2019
6:00 p.m.**

Executive Session: at 5:00 pm

1. Delinquent accounts / collections

-GENERAL MEETING AGENDA-

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:00 p.m.** – Johnathon Oden, President
- II EXECUTIVE SESSION REPORT** – Johnathon Oden, President
- 10/12/19 Executive Session Report – Board Officers selected
- 11/14/19 Executive Session Report – any actions
- III APPROVAL OF MINUTES** – Johnathon Oden, President
- Minutes, October 12, 2019 Members Meeting & Board Meeting
- IV TREASURER'S REPORT** – Phyllis Cotta, Treasurer
- Oct Financial Reports
- V COMMITTEE REPORTS**
1. Facility Committee – Jonathan Oden
 2. ACC – Dennis Dias
 3. Parks – Board input
 4. Entertainment/Activities – Johnathon Oden
- VI UNFINISHED BUSINESS**
- Livestock resolution and new popcorn machine tabled to January 2020.
- VII NEW BUSINESS**
1. Proposed – County Candidates Night on Thursday, January 16, 2019 at 6:30 pm.
 2. 2020 Association elections scheduling calendar. – Office
 3. Liens on accounts delinquent for multiple years – Accounting
 4. Request – donation for Don Pedro Elementary 8th Grade New York trip.
- VIII OPEN FORUM / GOOD OF THE ORDER:**
- Audience comments.
- IX NEXT SCHEDULED MEETING DATE / ADJOURNMENT**
- January Board Meeting – Wednesday, January 22, 2020 - 6:00 pm at the Hacienda
(No Dec. board meeting scheduled.)