

**LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, September 24, 2020
6:00 p.m.**

Executive Session – 5:30 pm

- Violations Hearing – Closed Session

-GENERAL MEETING AGENDA-

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:00 p.m.** – Johnathon Oden, President
- II EXECUTIVE SESSION REPORT** – Johnathon Oden, President
9/24/20 Special Executive Session Report:
 - Adjourned to a Violations Hearing – Decision on imposed fine
- III APPROVAL OF MINUTES** – Johnathon Oden, President
Minutes, August 19, 2020 Board Meeting
- IV TREASURER'S REPORT** – Johnathon Oden, President
June / End of Year Financial Review from CPA
Adjustment in Reserve Fund deposit amounts for 2020/2021 fiscal year.
August Financials
- 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. TABLED / POSTPONED - Livestock resolution vote.
- VII NEW BUSINESS**
- 1. Approve and publish Revised Election Rules.
- VIII OPEN FORUM / GOOD OF THE ORDER:**
Audience comments.
- IX NEXT SCHEDULED MEETING DATE / ADJOURNMENT**

**The Annual Member's Meeting and Board Meeting on
SATURDAY, October 10, 2020 – 10:00 am
As required by the Association Bylaws**