

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of General Meeting
Wednesday, June 9, 2021

EXECUTIVE SESSION – 5:00 PM

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Phyllis Cotta called the meeting to order at 6:05 pm. Board Members present: , Treasurer-Jesse Forgues, Secretary, Dennis Dias, Directors, Mike Rash & Becky Temple
Absent: VP Doug McLain & Director Larry King

II. EXECUTIVE SESSION REPORT

Executive Session 6/9/21 – Office Procedures, Employee Matters & Purchasing

III. APPROVAL OF MINUTES

Approval of minutes for the 5/12/2021 board meeting. Motion to approve minutes by Mike Rash 2nd by Jesse Forgues – Becky Temple-Abstained - Passed

IV. TREASURER'S REPORT

May 2021 Financial report was unavailable.

V. COMMITTEE REPORTS

1. **FACILITIES** –The Hacienda rental halls, gym and swimming pool will be open with previous COVID 19 restrictions lifted on 6/15/21.
2. **ACC** – Dennis Dias reported June: 5 permits, 9 letters, 3, 2 continuing with fines and 4 registered letters for fines.
3. **PARKS** – Property Owners in audience presented a very detailed proposal of changes and purchases to El Prado Park. The discussion was studied very closely by the board with the members in attendance. Board members were highly impressed with the information given to them.

VI. UNFINISHED BUSINESS-

The El Prado Park discussion carried on from the parks reports.

VII. NEW BUSINESS

1. June 15, 2021 opening options were discussed with pool and gym hours. Also, event halls rentals. Any COVID-19 restrictions that are mandated will be posted.

VIII. OPEN FORUM

No Discussion

IX. NEXT MEETING DATE / ADJOURNED – meeting adjourned at 6:55 pm

- No Board Meeting scheduled for July – Summer Hiatus
- Next scheduled Board Meeting- Wed. August 11, 2021 at 6:00 pm

Respectfully submitted

Chris Cox

Chris Cox, on behalf of Dennis Dias, Secretary

The foregoing minutes were approved by the Board of Directors on 7/7/21