

LAKE DON PEDRO OWNERS' ASSOCIATION
Board of Directors
Minutes of 2021 ANNUAL MEMBERSHIP MEETING
AND OCTOBER BOARD MEETING
SATURDAY, October 30, 2021

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Treasurer Phyllis Cotta called the meeting to order at 10:07 am.

II WELCOME & ESTABLISH QUORUM of DIRECTORS

President Phyllis Cotta welcomed the audience and noted that a quorum of Directors is present. Board Members Present: Vice President, Doug McLain, Treasurer, Jesse Forgues, Secretary, Dennis Dias, Director Larry King, Absent: Director Becky Temple and Director Mike Rash

III INTRODUCTIONS

Phyllis Cotta briefly introduced the current Board of Directors, Thanked them for all the help with her during her 1st year as president. Phyllis also introduced Heidi Russell, the Inspector of Elections.

IV REPORTS

1. Board Meeting Minutes September 8, 2021: Motion made by Dennis Dias 2nd by Jesse Forgues. Passed Unanimous with Larry King abstaining as was not at meeting.

2. Treasurer Report – Treasurer Jesse Forgues gave the September financials September Operating Account ending balance of \$398,509.46 September Reserve Account balance of \$611,412.77. Motion to approve September Financials by Dennis Dias, 2nd by Larry King. Passed Unanimous

3. ACC - Dennis Dias had nothing to report at this time will report at November 10, 2021 meeting.

V UNFINISHED BUSINESS – None

VI ELECTION OF DIRECTORS -

1. Phyllis Cotta briefly explained that there were three open seats and two candidates applied, therefore no ballots were required.

2. Official Election Report by Alternate Inspector of Election Heidi Russell: “There were three open seats and only two candidates who applied by the application deadline. Therefore, no ballots were required and the candidates, Phyllis Cotta and Richard Perry, were elected to the board by acclamation as per the LDPOA Bylaws.” Official written report hereby submitted for publication to members.

VII APPOINTMENT OF DIRECTOR

Phyllis Cotta stated that Dennis Dias volunteered to extend his service through another term on the board to fill the last board vacancy. The board voted unanimously to accept and appoint him for the 2021/2024 term.

VIII ADJOURN TO CLOSED EXECUTIVE SESSION TO SELECT BOARD OFFICERS

The board adjourned to a closed session at 10:24 to choose the new Board Officers.

1X RECONVENE TO OPEN SESSION - 10:33 AM – Board Officers Selected

The new Board of Director officers selected for 2021/2022 are:

President- Phyllis Cotta
Vice President – Doug McLain
Treasurer - Jesse Forgues
Board Secretary- Dennis Dias

X NEW BUSINESS – NONE

XI OPEN FORUM

Audience member thanks Phyllis Cotta for her service, not only as President but for the last several years serving on the board. Questions on merging lots, property lines. Possibly starting a committee in regards to sewer/water rate increases.

XII MEETING ADJOURNED / NEXT SCHEDULED MEETING

Dennis Dias made motion to adjourn meeting Doug McLain 2nd. Unanimous. Meeting adjourned 11:15am.

Next scheduled Board Meeting is Wednesday, November 10,2021 at 6pm at the Hacienda

Respectfully submitted:

Chris Cox

Chris Cox, on behalf of Dennis Dias, Secretary

The foregoing minutes were approved by the Board of Directors on November 10, 2021.