

**LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, July 12, 2023
6:30 p.m.**

The Board Meeting will be at the Hacienda
5182 Fuentes de Flores, La Grange, CA 95329

- GENERAL MEETING AGENDA -

Executive Session: 5:30 pm

General Meeting

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm** – Phyllis Cotta, President
- II. EXECUTIVE SESSION REPORTS** – Phyllis Cotta, President
June 14, 2023 Executive Session
- III. APPROVAL OF MINUTES** – Dennis Dias, Board Secretary
Minutes, May 10, 2023 Board Meeting
No June Board Meeting
- IV. TREASURER'S REPORT** – Renee Anderson, Treasurer
May 2023 Monthly Financials
No June Financials – End of Year Financial Report in Progress at CPA
- V. COMMITTEE REPORTS**
 - 1. Facility Committee – Doug McLain
 - 2. ACC – Dennis Dias
 - 3. Parks / Trails Committees –
 - 4. Entertainment/Activities – Eva Banuelos
- VI. CONTINUING BUSINESS –**
 - 1. Park Committee – Submit info on requested lights for El Prado Park.
- VII. NEW BUSINESS –**
 - 1. Announce: Per M. Fay Bookkeeper's analysis it is not needed for a year end transfer of funds from Reserves to Operating Account re-imburse the reserve expenses in fiscal year 2022/23.
 - 2. Vote: Replace 21 year old electronic sewer monitor controller.
 - 3. Vote: Replace AT&T phone lines with Cellular VOIP service
- VIII. OPEN FORUM / GOOD OF THE ORDER:** Audience comments.
- IX. NEXT SCHEDULED MEETING DATE / ADJOURNMENT**
No August Board Meeting – Summer hiatus
Next Scheduled Meeting – on Wednesday, Sept 13, 2023, at 6:30 pm