

**LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD of DIRECTORS
CLOSED EXECUTIVE SESSION**

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

**Tuesday, August 8, 2023
11 am**

- Closed Executive Session Agenda -

Session Opens: 11am

1. Confidential / Fine Hearings - Disciplinary

Case #1 – 11 am

Case #2 – 11:15 am

Case #3 – 11:30 am

2. Urgent – Financial / Time Sensitive:

Per advice of Bookkeeper: Authorize rollover of expiring short-term CD for continued interest profit.