

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 Fuentes de Flores, La Grange CA 95329
(209) 852-2312 or info@LDPOA.com

NOTICE OF
GENERAL BOARD MEETING &
2023 ANNUAL MEMBERSHIP MEETING w/ DIRECTORS ELECTION

SATURDAY, OCTOBER 14, 2023, at 10:00 am
At the LDPOA Hacienda (address above)

- A G E N D A -

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 10:00 am.** – Phyllis Cotta, President
- II WELCOME & ESTABLISH QUORUM of DIRECTORS** – Phyllis Cotta, President
- III INTRODUCTIONS** – Phyllis Cotta, President
- a. Current Directors & Staff
 - b. Members in attendance
 - c. Randy Ratray & Staff, Inspector of Elections (Remote Zoom Feed)
- IV ANNUAL MEMBERS MEETING**
- **ELECTION of DIRECTORS** – Randy Ratray & Staff, Inspector of Election
 - o Ballot count report re required Ballot Quorum of 25% (781 ballots)
 - No Quorum – Board Vote: postpone count 30 days to Nov. 13th to collect more ballots and auth. notice mailed to members with unreturned ballots. (Void item VIII)
 - Have Quorum – Remote video ballot count by CA Elections staff.
- V GENERAL BOARD MEETING – COMMITTEE REPORTS / Approval**
- 1. 2021/22 Association, Facility & President's Comments – Phyllis Cotta
 - 2. Oct. 10, 2023 Executive Session: Discipline – Fine Hearings – Phyllis Cotta
 - 3. ACC – Report – Dennis Dias
 - 4. Board Secretary – September 13, 2023 General Board Meeting Minutes – Dennis Dias
 - 5. Treasurer – Approval June / End of Year 2022/2023 Financials – Renee Anderson
Approval 2023 September Monthly Financial Report
 - 6. Parks & Trails – Renee Anderson
 - 7. Activities/Events – Eva Banuelos
- VI UNFINISHED BUSINESS - None**
- VII NEW BUSINESS**
- 1. VOTE: Liens (**Please read this exact phrasing**) MOTION: To authorize LDPOA staff to record notices of delinquent Assessments (Liens) against 7 lots in the subdivision.
 - 2. Vote: Does Assoc. wish to continue it's ¼ page ad in the new issue of the local phonebook (\$125).
 - 3. Replace two old elliptical machines; heavy use and can no longer be repaired: Gym quality, one standing, one seated. Cost \$1554 w/o tax.

VIII ANNUAL MEMBERS MEETING - ELECTION RESULTS – Randy Ratray, Inspector of Election

1. 2023 Ballot Count & Election Results Report

IX. ADJOURN TO CLOSED EXECUTIVE SESSION:

1. Choose board officers

X RECONVENE TO OPEN SESSION –

1. Announce Board Officers for 2023/24

XI OPEN FORUM / GOOD OF THE ORDER: Audience comments. (3 min. limit)

At this time, the members may comment on any item of interest within the jurisdiction of the Board. Though the Board generally will not respond, please understand that we are listening carefully. However, in compliance with state statutes (the Ralph M. Brown Act) the Board is not permitted to take action on non-agenda items and therefore, Board policy restricts Board discussion of non-agenda items. If appropriate, consistent with Board policy, the Board may direct scheduling an item for discussion and/or action on a future Board agenda.

XII ADJOURNMENT / NEXT SCHEDULED MEETING DATE:

Wednesday, November 8, 2023 – 6:30 pm at the Hacienda