

**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 &**  
**BALOT COUNT for 2023 DIRECTORS ELECTION**

**MONDAY, NOVEMBER 13, 2023, at 6:30 pm**  
**At the LDPOA Hacienda (address above)**

**- A G E N D A -**

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm.** – Phyllis Cotta, President
- II WELCOME & ESTABLISH QUORUM of DIRECTORS** – Phyllis Cotta, President
- III BALLOT COUNT – DIRECTORS ELECTION** – Randy Rattray & Staff, Inspector of Election
- Ballot count report re required Ballot Quorum of 20% (625 ballots) per new CA state law.
  - Have Quorum – Remote video ballot count by CA Elections staff.
- IV GENERAL BOARD MEETING ITEMS**
- 1. EXECUTIVE SESSION REPORT – Approval** – Phyllis Cotta  
Oct. 10, 2023 Executive Session: Discipline – Fine Hearings
- 2. APPROVAL of MINUTES** – Dennis Dias  
October 14, 2023 General Board Meeting Minutes
- 3. TREASURER'S REPORT** – Renee Anderson  
September 2023 Monthly Financials  
October 2023 Monthly Financials
- 4. COMMITTEE REPORTS**
- ACC – Report – Dennis Dias
  - Parks & Trails Committee Report (report only, no discussion or questions) – Renee Anderson
  - Activities/Events Report (report only, no discussion or questions at this time) – Eva Banuelos
- V ANNUAL MEMBERS MEETING - ELECTION RESULTS** – Randy Rattray, Inspector of Election
- 1. 2023 Ballot Count & Election Results Report
  - 2. Thanks to retiring Directors and Seat new Directors
  - 3. Thanks to Randy Rattray & Staff for conducting election
  - 4. Close of Member's Election Meeting
- VI GENERAL BOARD BUSINESS - ADJOURN TO CLOSED EXECUTIVE SESSION:**
- 1. Choose board officers
- VII RECONVENE TO OPEN SESSION –**
- 1. Announce Board Officers for 2023/24 term
- VIII CONTINUING BUSINESS - None**

**IX NEW BUSINESS** – ‘Discussion’ refers to a **Board Discussion only**. (Not a general discussion)

1. **Vote:** Request by Lions Club for donation for the annual Don Pedro Christmas Baskets.
2. **Discussion/Vote:** Parks Committee request to have Maintenance add a connecting fence at El Prado Park with both a locked vehicle access gate, and an open walk-through gate with a graded pedestrian path from there to the play area, in order to prevent vehicles parking down out of sight in the lower area. To help restrict unlawful night use and lessen both vandalism and garbage dumping.
3. **Discussion:** Parks Committee requests a budget item to fund dump fees & other volunteer expenses (fuel, etc.) incurred during general clean up of parks and trails. Line item needed or add to existing “Park Expenses” budget? Estimated amount? (Specific improvement projects funding to be authorized separately on a case-by-case basis.)
4. **Discussion:** Proposal to have a volunteer committee to aid out-of-area or distressed property owners in clean up projects. Criteria? Insurance? Assoc. funding supplies & dump fees? (Note: if Assoc. funds are offered to help some owners – then wouldn’t the Assoc. be required to offer funds to all owners? What about complaints by owners who have been fined for not cleaning up?)
5. **Discussion:** Should the vandalized & destroyed Port-A-Potty at El Prado be replaced? Perhaps replace with the much cheaper standard model?
6. **Discussion:** Due to the severe vandalism problem at El Prado should we even install the \$30,000 plastic toddler play structure? Should we sell it and use the funds to put in something less prone to being destroyed and possibly more useful to a wider portion of our residents and require less expense and maintenance like a par-fitness course, frisby golf stands (steel) or other vandalism resistant items that can be used all ages and families?
7. **Discussion/Vote:** Should the Assoc. conduct a poll (using Discoverer, emails, FaceBook & website) concerning future use possibilities at El Prado Park?

**X 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.

**XV ADJOURNMENT / NEXT SCHEDULED MEETING DATE:**

No December Meeting – Holiday Hiatus

Next Board Meeting Wednesday, January 24, 2024 – 6:30 pm at the Hacienda.

The January meeting is scheduled late in the month because the information on the annual insurance renewal package is not available until that time but must be voted on before Feb. 6, 2024.