

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

WEDNESDAY, MARCH 13, 2024, at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30 pm

- Compliance /Fines

General Meeting

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm.** – Eva Banuelos, President
- II EXECUTIVE SESSIONS REPORTS** – Eva Banuelos, President
Feb. 14, 2024 Executive Session: contracts/agreements
March 13, 2024 Executive Session: Compliance /Fines
- III APPROVAL OF MINUTES** – Dennis Dias, Board Secretary
February 14, 2024 Board Meeting
- IV TREASURER'S REPORT** – Renee Anderson, Treasurer
February 2024 Monthly Financials
- V COMMITTEE REPORTS** – *Reports Only (no questions or discussions - those are during Open Forum)*
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| 1. Facility Report | – Chris Adams |
| 2. ACC – Report | – Dennis Dias |
| 3. Parks & Trails Committee Reports | – Renee Anderson |
| 4. Activities/Events Report | – Eva Banuelos |
- VI CONTINUING BUSINESS -**
1. **Tabled from Feb. Meeting: Request/Discussion/Vote:** Jacob Erickson requests to be able to use the Hacienda exercise room to work with clients. (See info sheet for details)
- VII NEW BUSINESS** – ‘Discussion’ refers to **Discussion by the Board only**. (Not a general discussion)
1. **Vote:** The 2024 annual dues assessment amount of \$144.
 2. **Vote:** The 2024/25 Fiscal Year Budget
 3. **Vote:** Approve the Reserve Study update for 2024/25
 4. **Vote:** Approve the annual Reserve Contribution amount of \$20,000.
 5. **Vote:** To reimburse the Operating account for reserve expenses of the fiscal year to date by transfer the amount from the Reserve account. (Need 2 signatures on authorization).
 6. **Proposal:** To raise the Association’s collection fee to \$200 to cover the recording fees & auxiliary expenses for liens on delinquent accounts.

VIII 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.

IX ADJOURNMENT / NEXT SCHEDULED MEETING DATE:

Next Board Meeting Wednesday, April 10, 2024 – 6:30 pm at the Hacienda.