

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, August 14, 2024, at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30 pm

Candidate interview discussions

General Meeting

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm.** – Chris Adams, President
- II EXECUTIVE SESSIONS REPORTS** – Chris Adams, President
July 10, 2024 Executive Session
July 16, 2024 Executive Session – applicant interviews for open Board seats.
Aug 13, 2024 Executive Session – Fine Hearing
Aug 14, 2024 Executive Session – Discussion of applicants for director vacancies D
- III APPOINTMENT OF TWO DIRECTORS**
a. Ballot Vote of Directors to fill 2 board vacancies.
b. Ballot results and Motion to seat appointed directors.
- IV APPROVAL OF MINUTES** – Dennis Dias, Board Secretary
July 10, 2024 Board Meeting Minutes
- V TREASURER'S REPORT** – Renee Anderson, Treasurer
July 2024 Monthly Financials
The June / Year-End Financials have been sent to the Assoc.'s CPA firm for their yearly Review.
- VI COMMITTEE REPORTS – Reports Only (comments etc. are during Open Forum)**
- 1. Facility Report – Chris Adams
 - 2. ACC – Report – Dennis Dias
 - 3. Parks & Trails Committee Reports – Renee Anderson
 - 4. Activities/Events Report – Board
- VII OLD BUSINESS –**
- 1. **Security Camera for El Prado:**
 - a. Motion to authorize a data storage service on the El Prado security camera at an annual cost of \$229.
 - b. Motion to sell the two current game cameras with proceeds to go to Parks budget.

VIII NEW BUSINESS – Any Member comments re agenda items to be presented during Open Forum.

1. **Park Expense:** Installation expense for El Prado Park slide modification, est. not more than \$200
2. **Vote to publish Proposed Resolution 24-1:** Addition to Association Compliance Rules.
3. **Request:** Closing date for pool on Sun. Sept. 15nd.

IX OPEN FORUM / GOOD OF THE ORDER: Member audience comments. (3 min. limit)

If you wish to speak please fill out a “Comment Slip” from the front table and place in the box on the Director’s table.

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.

**Regarding non-agenda items: 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.*

X ADJOURNMENT / NEXT SCHEDULED MEETING DATE:

Next Board Meeting Wednesday, Sept 11, 2024 – 6:30 pm at the Hacienda.

MEETING RULES:

No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," **members may observe the meeting but do not have the right to participate in the Board's deliberations or votes.** Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and/or fined.

from The Assoc’s attorney’s Davis – Stirling website: