

**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, September 11, 2024, at 6:30 pm**  
**At the LDPOA Hacienda (address above)**

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

**Executive Session:** None

**General Meeting**

**I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm.** – Chris Adams, President

**II EXECUTIVE SESSIONS REPORTS** – Chris Adams, President  
Aug 14, 2024 Executive Session – Part-term candidate interview reports (as a candidate Renee Anderson recused from this discussion)  
Sept. 10, 2024 Executive Session – Fine Hearing

**III APPROVAL OF MINUTES** – Dennis Dias, Board Secretary  
August 14, 2024 Board Meeting Minutes

**IV TREASURER'S REPORT** – Chris Adams, President  
The June / Year-End CPA Financial Review.  
August 2024 Monthly Financials

**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 – Board
4. Activities/Events Report – Board

**VII CONTINUED BUSINESS** –

1. **Vote:** Proposed Resolution 24-1: Addition to Association Compliance Rules.
2. Continued from 8/14 Meeting: Should pool closure date be on the 16<sup>th</sup> or extend it to Sept. 30<sup>th</sup>.

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

1. **Request:** To cancel the Fall Yard Sale scheduled for Sept. 21<sup>st</sup> due to minimal interest (only 3 reservations).
2. **Request:** by Shelley Cummings – A “Fall Festival at El Prado Park on Sunday, October 13, 2024.
3. Information re: Questions & Comments received from dues billing survey. – Various Directors

**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 – The Annual Member’s Meeting & Board Election on Saturday, October 12, 2024 – 10:00 am at the Hacienda.

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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: