

**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 &**  
**2024 ANNUAL MEMBERSHIP MEETING w/ DIRECTORS ELECTION**

**SATURDAY, OCTOBER 12, 2024, at 10:00 am**  
**At the LDPOA Hacienda (address above)**

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

**Executive Session: 9am**

Personnel;  
Discipline items

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 10:00 am.** – Chris Adams, President
- II WELCOME & ESTABLISH QUORUM of DIRECTORS** – Chris Adams, President
- III INTRODUCTIONS** – Chris Adams, President
- a. Current Directors & Staff, (new staff accountant)
  - b. Members in attendance
  - c. Randy Rattray & Staff, Inspector of Elections (Remote Zoom Feed)
- VI GENERAL BOARD MEETING – COMMITTEE REPORTS / Approval**
- 1. 2023/24 Association, Facility & President's Comments – Chris Adams
  - 2. Executive Session Oct. 1, 2024: Delinquent accounts / Liens; Personnel – Chris Adams  
Executive Session Oct 12, 2024: Personnel; Disciplinary
  - 3. Board Secretary – General Board Meeting Minutes September 11, 2024 – Dennis Dias
  - 4. Treasurer – Monthly Financial Report for September 2024 – Renee Anderson  
Annual CPA Financial Review sent to all members by mail or email.
  - 5. ACC – Report – Dennis Dias
  - 6. Parks & Trails Reports – Renee Anderson, Kim Cheatham
  - 7. Activities/Events Reports – Chris Lowey
- V ANNUAL MEMBERS MEETING – DIRECTORS ELECTION**
- Randy Rattray, Inspector of Election & Staff
  - Report: 40% returned ballots returned by Oct. 8<sup>th</sup> required for quorum – not met.
  - Automatic extension to Oct. 12, 2024 meeting for reduced 20% quorum requirement.
  - Ballot count report re reduced Ballot Quorum of 20% (624 ballots)
    - Have Quorum – Remote video ballot count by CA Elections staff.

**VI GENERAL BOARD MEETING - UNFINISHED BUSINESS - none**

**VII GENERAL BOARD MEETING - NEW BUSINESS**

1. Consideration of rental rate changes for rental offices
2. Decide whether to take the usual Holiday hiatus of no meeting in Dec.
3. New Bookkeeper authorization for approved bank transactions.
4. Change back to local security company (HomeTech) for alarm monitoring.

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

1. 2024 Ballot Count & Election Results Report
2. Seat 2024/25 Board of Directors.

**IX. ORGANIZATIONAL SESSION:**

1. Vote for board officers
2. Choose check signers (3 to 4 of Directors)
3. Signers fill out banking documents for office to submit.
4. Sign Directors Confidentiality Agreement [per Assoc. requirement passed March 2014]
5. Choose Committee Chair for ACC (and continue com. members as now serving?)
6. Specify department liaison assignments (Office operations, Facilities, ACC Comm., Parks & Trails, Activities/Events)

**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.

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

Wednesday, November 13, 2024 – 6:30 pm at the Hacienda