

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, January 22, 2025 at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30pm

Legal:

Contract Reviews:

Personnel: Interview for New Director at 6:00pm

Disciplinary: Compliance & fine cases, employee or director issues

General Meeting

I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm. – Shelley Cummings, President
(President's Message if desired)

II EXECUTIVE SESSIONS REPORTS – Shelley Cummings, President
November 13, 2024-Director Seat

III APPROVAL OF MINUTES – Renee Burritt, Board Secretary
November 13, 2024 Monthly Board Meeting

IV TREASURER'S REPORT – Kim Cheatham, Treasurer
November 2024 Monthly Financials

VI COMMITTEE REPORTS – *Reports Only (comments etc. are during Open Forum)*

1. Facility Report – Chris Adams

2. ACC – Report – Chris Lowey

3. Parks & Trails Committee Reports – Andrea Walker

4. Activities/Events Report – Renee Burritt

VII CONTINUED BUSINESS –

1. **Discussion/Vote** – Whether to have attorney amend Assoc. Election Rules to allow for electronic voting. To use E-balloting, election rules must be amended. ([Civ. Code § 5105\(h\)](#).) approx. \$750 package

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

1. **Discussion/Vote**–Request to extend gym hours from 5:00am-10:00pm to 4:00am-10:00pm
2. **Discussion/Vote**– Girl Scouts request to change hours to use the lounge from 6:00pm-8:00pm to 5:00pm-7:00pm.
3. **Discussion/Vote**– Renee Burritt request to host the Annual Craft Fair at the Hacienda for November 8th & November 9th, 2025. She will recuse herself from the vote.
4. **Discussion/Vote**- Insurance Renewal
5. **Discussion/Vote**- Cash out smaller CD and add to Reserve Account
6. **Discussion/Vote**- Appoint Budget Committee
7. **Discussion/Vote**- Fencing off Hacienda Play area from the pool.
8. **Discussion/Vote**- Communication Platform to our members.

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 – at 6:30 pm at the Hacienda on Wednesday, February 12th, 2025 at 6:30pm

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: