

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 12, 2025 at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30pm

Personnel: Interviews for Director Appointments

Disciplinary: Two fine hearings

Discussion/Information Only: 2025/2026 Budget; Discussion of proposed contract agreement

General Meeting

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm.**-Kim Cheatham, Presiding Officer
- II EXECUTIVE SESSIONS REPORTS** – Kim Cheatham, Presiding Officer
March 12, 2025 Executive Session Report: Interviews for Directors and two fine hearings.
- III APPROVAL OF MINUTES** – Renee Burritt, Secretary
January 22, 2025 Board Meeting Minutes
February 12, 2025 Board Meeting Minutes
- IV TREASURER'S REPORT** – Kim Cheatham, Treasurer
February 2025 Monthly Financials
- V COMMITTEE REPORTS** – Reports Only (comments etc. are during Open Forum)
1. Facility Report – Chris Adams
 2. ACC – Committee Report -Kim Cheatham
 3. Parks & Trails Committee Reports -Andrea Walker
 4. Activities/Events Reports -Renee Burritt
 5. Budget Report February 28.2025 -Kim Cheatham
- VII UNFINISHED BUSINESS** –
1. **Discussion & Vote:** Appoint new Director(s)
 - a) Vote to appoint the new Director to complete the term ending October 2025.
 - b) Possible vote to appoint a new Director to complete the term ending October 2026.
 - c) Possible vote to appoint a new Director to complete the term ending October 2027.
 2. **Discussion/Vote:** Board re-organize officers, choose President
 3. **Discussion/Vote:** Bids for heavy/duty commercial gym flooring project [Reserve Fund Project]
 4. **Discussion/Vote:** Cash out small CD at maturity to add liquid funds to Reserve Account.

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

1. **Discussion/Vote** – Annual Reserve Funds Contribution amount
2. **Discussion/Vote** – 2025/2026 Association Budget
3. **Discussion/Vote** – 2025 Dues
4. **Discussion/Vote** – Easter Egg Hunt Activity budget \$300
5. **Discussion/Vote** - Election Calendar
6. **Discussion/Vote** - Reopen the gate at El Prado Park, pending no further vandalism at the park.
7. **Discussion/Vote** - Donation of Elliptical machine for the gym

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 on Wednesday, April 9th, 2025 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: