

LAKE DON PEDRO OWNERS' ASSOCIATION

5182 Fuentes de Flores, La Grange, CA 95329

(209) 852-2312 or info@LDPOA.com

**NOTICE OF SPECIAL ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS**

Monday, April 28, 2025, at 5:00 pm

At the LDPOA Hacienda (address above)

Note to attending Members: While our members are welcome to observe this special organizational meeting – this is a training and informational meeting only. Therefore, only a limited open forum for member comments is included at this meeting.

No Board actions on items will be made at this time. Any potential Board actions will be duly listed on the May 14, 2025 Board Meeting Agenda to be discussed &/or decided then, and member comments will, of course, be welcomed at that meeting during the Open Forum.

- AGENDA -

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE: 5:00 pm.- Kimberly Cheatham

II. BUSINESS

1. Meeting Procedures

Rules of Order / Floor Control

Votes & Motions

Code of Ethics

General Decorum

2. Communication

Board

Staff

Community

3. Committees

Establishment, purpose and procedures

Ad Hoc

Community inclusion

- **Projects and Objectives**

Planning

Current/Future

4. Documentation

Forms

Records

6. Board Objectives

Bylaws and CC&R's revision and updating

(Covenants & Restriction, current County Code)

III. OPEN FORUM: For member comments (2 minute limit each)

IV. ADJOURNMENT/NEXT SCHEDULED MEETING DATE

Next Board Meeting at 6:30 P.M. on Wednesday, May 14, 2025, at the LDPOA Hacienda.