

**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, April 9, 2025 at 6:30 pm**  
**At the LDPOA Hacienda (address above)**

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

**Executive Session: 5:30pm**

**Personnel:** Interview for Board Appointment

**Disciplinary:** Vandalism during facility use

**Discussion:**

**General Meeting**

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm** -Kim Cheatham, President
- II EXECUTIVE SESSIONS REPORTS** -Kim Cheatham, President  
Interviews for Board Appointments, Vandalism during facility use
- III APPROVAL OF MINUTES** - Renee Burritt, Secretary  
March 12, 2025 Monthly Board Meeting Minutes
- V TREASURER'S REPORT** - Laura Diesman, Treasurer  
March 2025 Monthly Financials
- VI 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** Vote and appoint new Board Director
  2. **Discussion/Vote** Gym flooring update, Maintenance has a consult scheduled. [Reserve item]
  3. **Discussion/Vote** Cash out small CD at maturity to add liquid funds to Reserve Checking.  
Amount of CD is \$53,404.78
  4. **Discussion/Vote** Date of opening gate at El Prado Park

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

1. **Discussion/Vote**-Board to chose Vice President
2. **Discussion**– Board to approve new check signers for LDPOA
3. **Discussion/Vote**–Replace toilet in Men’s pool restroom, has a crack and is leaking [Reserve item]
4. **Discussion/Vote**– Replacement chairs for the pool area. 12 chairs at \$39 each + tax, approx \$510 [Reserve Item]
5. **Discussion/Vote**- Evaluate any extra expense incurred by 24 hr gym access. We may not data from electric bill from March by the April meeting, 24 hr opening ended March 31, 2025.
6. **Discussion/Vote**-Gregoris Pond Dam damage. Course of action of liability of repair.
7. **Discussion/Vote**-Internet issues at the Hacienda. Possibly upgrade equipment/change internet provider. [Reserve Item]

**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 it 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, May 14th, 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: