

**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, May 14, 2025 at 6:30 pm**  
**At the LDPOA Hacienda** (address above)

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

**Executive Session:** 5:30pm  
**Personnel:** Hiring of Pool Monitor  
**Discussion:** Liens

**General Meeting**

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm** -Kim Cheatham, President
- II EXECUTIVE SESSIONS REPORTS** -Kim Cheatham, President  
March 12, 2025 Fine Hearings  
April 9, 2025 Vandalism, Facility Rules Sheet
- III APPROVAL OF MINUTES** - Renee Burritt, Secretary  
April 9, 2025 Monthly Board Meeting Minutes  
April 24, 2025 Special Organization Meeting
- V TREASURER'S REPORT** - Laura Diesman, Treasurer  
April 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
- VII UNFINISHED BUSINESS –**
- 1. **Discussion/Vote** Gym flooring update, [Reserve Item]
  - 2. **Discussion/Vote** Extra expense incurred on the 24 hr gym access.
  - 4. **Discussion/Vote** Internet issues at the Hacienda. Equipment upgrade [Reserve]
  - 5. **Discussion/Vote** Gregoris Dam damage update. Course of action of liability for repair.
  - 6. **Discussion/Vote**-Approve Executive Session Reports from April 9, 2025. item was skipped.

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

1. **Discussion/Vote**-Vote to open the upper gate at dawn and close at dusk in lieu of lower gate at El Prado Park.
2. **Discussion/Vote**-Vote Board approval to continue to suspend/withhold all member privileges on delinquent accounts (not on current pay plan) and to extend this order to any that become delinquent as of August 1, 2025.  
delinquent on dues]
4. **Discussion/Vote**-Vice President is designated as the Committee Chair for Facilities and Maintenance.
5. **Discussion/Vote**-LDPOA web Page maintenance, postings, content and responsibility.

**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, July 9,, 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: