

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

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

**Executive Session: 5:00pm**

**Personnel:** Policy and Procedures

**Discussion:** Sensitive Communications

**Fine Hearing:** Two Fine Hearings

**General Meeting**

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 pm** -Kim Cheatham, President
- II EXECUTIVE SESSIONS REPORTS** -Kim Cheatham, President  
April 9, 2025 Amended Executive Meeting Minutes  
May 14, 2025 Liens, hiring pool monitor
- III APPROVAL OF MINUTES** - Renee Burritt, Secretary  
May 14, 2025 Monthly Board Meeting Minutes
- V TREASURER'S REPORT** - Laura Diesman, Treasurer  
June 2025 Monthly Financials
- VI COMMITTEE REPORTS – Reports Only (comments etc. are during Open Forum)**
1. Facility Report -Andrea Walker
2. ACC – Committee Report -Mike Guenther
3. Parks & Trails Committee Reports -Andrea Walker
4. Activities/Events Reports -Renee Burritt
5. Budget Committee -Kim Cheatham
- VII UNFINISHED BUSINESS –**
1. **Discussion/Vote**-Appoint Shelley Cummings and Chris Lowey to the ACC Committee.  
Discuss Committee structure and Bylaws compliance.
2. **Discussion/Vote**-Internet update at the Hacienda.
3. **Discussion/Vote**-El Prado Gate Control (Opening and Closing responsibilities)

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

1. **Discussion/Vote**-The Library history, and its current status, consideration of its necessity and the continuation, possible improvement and publicity as an amenity to membership.
2. **Discussion/Vote**-Establish the following AD Hoc Committee
  1. Ball Field/Toddler Playground
  2. Google Docs Use and Oversight
  3. Bylaws, CC&R's Revision and Updates
  4. Staff Review and Oversight
  5. Website Oversight and Maintenance
3. **Discussion/Vote**-Dedicated LDPOA Board Email Account. Protocol for messaging and exchanging information.
4. **Discussion/Vote**-Procedures for Board Actions, Staff Actions and interaction with the membership and community.
5. **Discussion/Vote**-Public Comment structure, procedures and reevaluation of Board membership interaction.
6. **Discussion/Vote**-Being Fire ready, Firewise.

**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 the Hacienda on Wednesday, August 13, 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: