

**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, September 10, 2025 at 6:30 P.M.**  
**At the LDPOA Hacienda** (address above)

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

**Executive Session:** 5:30 P.M.  
**Personnel:** Guidelines  
**Discussion:** Procedures

**General Meeting**

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 P.M.** -Andrea Walker, President
- II EXECUTIVE SESSIONS REPORTS** -Andrea Walker, President  
July 9, 2025 Liens, Web Tech  
August 13, 2025 Policy and Procedures
- III APPROVAL OF MINUTES** - Renee Burritt, Secretary  
July 9, 2025 Monthly Board Meeting Minutes  
August 13, 2025 Revised, Monthly Board Meeting Minutes
- IV TREASURER'S REPORT** - Laura Diesman, Treasurer  
August 2025 Monthly Financials
- V COMMITTEE REPORTS – Reports Only (comments etc. are during Open Forum)**
1. Budget Committee Laura Diesman, Treasurer
2. ACC – Committee Report Mike Guenther, Vice President
3. Facility/Maintenance Committee Andrea Walker, President
4. Parks & Trails Committee Reports Andrea Walker, President
5. Activities/Events Reports Renee Burritt, Secretary
6. AD Hoc Gregoris Dam Andrea Walker, President
- VI UNFINISHED BUSINESS –**
1. **Discussion/Vote**-Inspector of Election payment
2. **Discussion/Vote**-Request from Ron San Miguel to use the Hacienda to teach T'ai Chi Ch'uan
3. **Discussion/Vote**-Vote to record liens on 27 multiple-year delinquent accounts.

4. **Discussion/Vote**-Smaller CD from May's vote was not cashed out. Re-vote to do so before 9/25/25 maturity date.

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

1. **Discussion/Vote**-Usage of LDPOA facility as an emergency shelter location
2. **Discussion/Vote**-October Fall Fest October 18th 12-5pm
3. **Discussion/Vote**-Country Christmas-December 19th 5-8pm

**VIII OPEN FORUM / GOOD OF THE ORDER:** *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, October 11,, 2025 at 10:00 A.M.

**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: