

**LAKE DON PEDRO OWNERS' ASSOCIATION**  
**5182 Fuentes de Flores, La Grange CA 95329**  
**(209) 852-2312 or info@LDPOA.com**

**NOTICE OF ANNUAL MEMBER'S MEETING, BOARD ELECTION**  
**& GENERAL BOARD MEETING**  
**SATURDAY, OCTOBER 11, 2025, at 10:00 A.M.**  
**At the LDPOA Hacienda (address above)**

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

**EXECUTIVE MEETING FOLLOWING ANNUAL & GENERAL MEETINGS**

**ANNUAL MEMBER'S MEETING & ELECTION**

- I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 10:00 A.M.** -Andrea Walker, President
- II WELCOME & ESTABLISH QUORUM of DIRECTORS** -Andrea Walker, President
- III INTRODUCTIONS** - Andrea Walker, President
  - a. Current Directors
  - b. Members in attendance
  - c. \*President Report on previous year's activities, accomplishments, etc.
- IV ELECTION RESULTS & SEAT DIRECTORS FOR 3 YEAR TERM 2025-2026**
  - a. \*Explanation of "election by acclimation"
  - b. Welcome and seat re-elected incumbent Laura Diesman & new director David Myers
- V ORGANIZATIONAL SESSION:**
  - 1. Vote for board officers
  - 2. Choose check signers (3-4 directors)
  - 3. Choose Committee Chair for ACC (and continue members now serving)
  - 4. Specify department liaison assignments (Office operations, Facilities, ACC Committee, Parks & Trails, Activities-Events)

**OCTOBER BOARD MEETING**

- VI EXECUTIVE SESSION REPORTS** -Andrea Walker,
  - September 10, 2025 Liens and Policy
- VII APPROVAL OF MINUTES** -Renee Burritt,
- VIII TREASURER'S REPORT** -Laura Diesman
  - August 2025 Monthly Financials
- IX COMMITTEE REPORTS – Reports Only (comments etc. are during Open Forum)**
  - 1. Budget Committee Laura Diesman,
  - 2. ACC – Committee Report Mike Guenther,

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|-------------------------------------|----------------|
| 3. Facility/Maintenance Committee   | Andrea Walker, |
| 4. Parks & Trails Committee Reports | Andrea Walker, |
| 5. Activities/Events Reports        | Renee Burritt, |
| 6. AD Hoc Gregoris Dam              | Andrea Walker, |

**X UNFINISHED BUSINESS –**

1. **Discussion/Vote**-Ad Hoc Committees Update
 

a. Ball Field/Toddler Playground	Chair, Andrea Walker
b. Google Docs Use and Oversight	Chair, Laura Diesman
c. Bylaws, CC&R's Revision and Updates	Chair, Mike Guenther
d. Staff Review and Oversight	Chair, Andrea Walker, temporarily
e. Website Oversight and Maintenance	Chair, Laura Diesman
2. **Discussion/Vote**-Vote to record liens on 43 multiple-year delinquent accounts
3. **Discussion/Vote**-Country Christmas at the Hacienda December 19, 2025 5-8pm.

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

1. **Discussion/Vote**-Facility Use Agreement for all business or classes using the facilities
2. **Discussion/Vote**-Subscription to a livestream for board meetings
3. **Discussion/Vote**-Appointment of Chris Lowey to the LDPOA Board
4. **Discussion/Vote**-Repurchase of SIM card for camera data at El Prado Park \$229/year
5. **Discussion/Vote**-Purchase of solar gate and scheduled timer for El Prado Park cost \$680.00
6. **Discussion/Vote**-Change of office days/hours of operation.  
 Currently closed Thursday and Sunday.  
 Change would be Thursday being open.  
 Office would be open from Tuesday-Saturday  
 Closed Sunday and Monday

**XII 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.*

### **XIII ADJOURNMENT / NEXT SCHEDULED MEETING DATE:**

**Next Board Meeting** – At the Hacienda on Wednesday, November 12, 2025 6:30 P.M.

### **CLOSED EXECUTIVE SESSION: Immediately after General Meeting**

#### **Discussion: Staff**

#### **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: