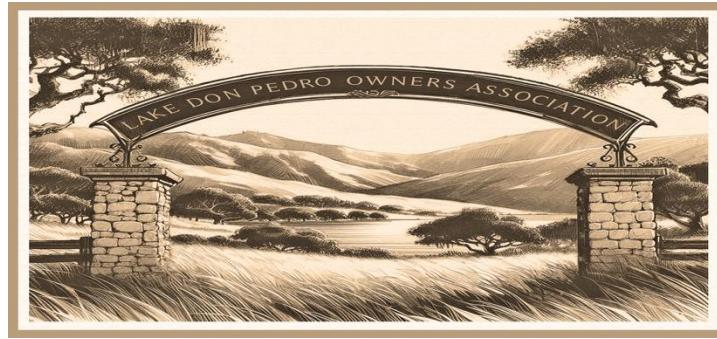




LAKE DON PEDRO OWNERS' ASSOCIATION
5182 Fuentes de Flores, La Grange CA 95329
(209) 852-2312 or info@LDPOA.com

NOTICE OF GENERAL BOARD MEETING
WEDNESDAY, November 12, 2025, at 6:30 pm
At the LDPOA Hacienda (address above)

- A G E N D A -

Executive Session: 5:30 P.M.

Personnel: Duties, Responsibilities

Legal: Correspondence, Contracts

Fiscal Budget: Discussion

General Meeting

I CALL TO ORDER & PLEDGE OF ALLEGIANCE: 6:30 P.M.

-Andrea Walker, President

II EXECUTIVE SESSIONS REPORTS

-Andrea Walker, President

October 11, 2025, Legal Correspondence, Staff, New Director Orientation

November 12, 2025, Personnel, legal, budget

III APPROVAL OF MINUTES

September 10, 2025, Monthly Board Meeting Minutes

-Mike Guenther, Secretary

October 11, 2025, Monthly Board Meeting Minutes

IV TREASURER'S REPORT

- Laura Diesman, Treasurer

October 2025 Monthly Financials

V COMMITTEE REPORTS –

1. Budget Committee

- Laura Diesman, Treasurer

2. ACC - Committee Report

-Mike Guenther, Secretary

3. Facility/Maintenance Committee

-Andrea Walker, President

4. Parks & Trails Committee Reports

-Andrea Walker, President

5. Activities/Events Reports

-Renee Burritt, Director

** Member comments specific to reports are allowed following the final report. (3 min. limit)*

6. AD HOC

a. Gregoris Dam

Chair Andrea Walker, President

b. Ball Field/Toddler Playground

Chair Andrea Walker, President

c. Tech Oversight, Maintenance, and Google Docs

Chair, Laura Diesman, Treasurer

d. Bylaws, CC&Rs Revision and Updates

Chair, Mike Guenther, Secretary

e. Staff Review and Oversight

Chair, Andrea Walker, President

** Member comments specific to reports are allowed following the final Ad Hoc report. (3 min. limit)*

VI UNFINISHED BUSINESS

1. Discussion/Vote- To approve the following as designated check signers, President Andrea Walker, Treasurer Laura Diesman, Secretary Mike Guenther and Director David Myers.
2. Discussion/Vote- Subscription to a livestream for board meetings
3. Discussion/Vote- Change of office days/hours of operation, new schedule.

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

1. Discussion/Vote- Treasurer Diesman to abdicate Treasurer position and board selection of a new Treasurer.
2. Discussion/Vote- Change vendors from El Dorado Septic to Rent-a-Toilet (Modesto) considering cost and service provided.
3. Discussion/Vote- Purchase of the additional Starlink router and a subscription to a virtual meeting service.
4. Discussion/Vote- Explore Executive meeting time and day, possible alternatives to current schedule and the pros and cons.
5. Discussion/Vote- Schedule Change for Ron San Miguel to hold morning meetings on available day(s) at the Hacienda.
6. Discussion/Vote- Suspend December General Board Meeting, resume 2026 Schedule in January.

VIII OPEN FORUM / GOOD OF THE ORDER: Member audience comments. (3 min. limit)

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.*

IX ADJOURNMENT / NEXT SCHEDULED MEETING DATE:

Next Board Meeting – 6:30 P.M. at the Hacienda TBA

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:

Respectfully Submitted

Mike Guenther-LDPOA SECRETARY