



**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, February 18th, 2026 at 6:30 pm**  
**At the LDPOA Hacienda (address above)**

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

**Executive Session: 5:30 P.M.**

**Personnel:** Staff Procedure

**Legal:** Contracts

**Fiscal Budget:** Discussion and Review

### **General Meeting**

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

- Andrea Walker, President

#### **II EXECUTIVE SESSIONS REPORTS**

- Andrea Walker, President

January 28, 2026 Staff Guidelines, Contract/Vendor Procedures  
and Review, Budget Planning

#### **III APPROVAL OF MINUTES**

January 28, 2026 Monthly Board Meeting Minutes

- Interim Secretary

#### **IV TREASURER'S REPORT**

- David Myers, Treasurer

January Monthly Financials

#### **V COMMITTEE REPORTS –**

1. Budget Committee

- David Myers, Treasurer

2. ACC - Committee Report

- Chris Lowey, Vice President

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, Director

d. Bylaws, CC&Rs Revision and Updates

- Tabled Pending Chair -

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- El Prado Gate-
2. Discussion/Vote- Starlink router and meeting video service
3. Discussion/Vote- Internet Contract
4. Discussion/Vote- Vote to appoint Secretary
5. Discussion/Vote- Vote to appoint Chair for AD HOC Committee Bylaws, CC&Rs Revision & Updates
6. Discussion/Vote- The Ceres Seventh Day Adventist Church, Hacienda Facility use, reservations entitlements and inclusions

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

1. Discussion/Vote- Vote to appoint Shelley Cummings to vacant seat on LDPOA Board of Directors, Term ending October 2027
2. Discussion/Vote- Vote to appoint Eva Banuelos to vacant seat on LDPOA Board of Directors, Term ending October 2026
3. Discussion/Vote- Love Don Pedro requests to host local Trade Show event at El Prado Park on April 25th
4. Discussion/Vote- Vote to repair damaged septic line impacting the right courtyard bathrooms

## 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 on Wednesday, March 11th, 2026

### 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: