



**LAKE DON PEDRO OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
The Hacienda – 5182 Fuentes de Flores, La Grange CA 95329**

**NOTICE OF GENERAL BOARD MEETING
Wednesday, April 8, 2026 - 6:30pm
Location: LDPOA Hacienda (address above)**

- I MEETING CALL TO ORDER**
PLEDGE OF ALLEGIANCE: 6:30 pm - Andrea Walker, President
- II EXECUTIVE SESSION REPORT** - Andrea Walker, President
March 11, 2026 Executive Session Minutes
- III APPROVAL OF MINUTES** - Shelley Cummings, Secretary
March 11, 2026 General Session Minutes
- IV TREASURER'S REPORT** – David Myers, Treasurer
Monthly Financial Report – March 2026
- V COMMITTEE REPORTS**
- 1. Budget Committee – David Myers, Treasurer
 - 2. ACC – Shelley Cummings, Chairperson
 - 3. Facility/Maintenance – Andrea Walker, President
 - 4. Parks & Trails – Andrea Walker, President
 - 5. Activities/Events – Renee Burritt, Director
 - 6. Community Outreach - Eva Banuelos, Director
- *Member comments specific to reports are allowed following the final report (3 min limit)*
- AD HOC COMMITTEES:**
- 7. Gregoris Dam – Andrea Walker, President
 - 8. Ball Field/Toddler Playground – Andrea Walker, President
 - 9. Tech Oversight/Maintenance – Laura Diesman, Chairperson
 - 10. Bylaws/CC&R Revisions/Update – Suspended until August 2026
 - 11. Staff Review/Oversight - Andrew Walker, President
- *Member comments specific to reports are allowed following the final report (3 min limit)*

VI UNFINISHED BUSINESS

1. **SEPTIC LINE REPAIR UPDATE**
Discussion, review of project progress
2. **STARLINK/ROUTER/MEETING VIDEO SERVICE**
Further discussion and approval on system needs

VII NEW BUSINESS

1. **SECURITY ACCESS TAGS - COMPUTER REPLACEMENT**
Discussion and vote on new system needs
2. **OFFICE RENTAL APPLICATION**
Discussion and vote on application for Suite #3 - Lydia Slifert - Massage Therapy
3. **LOT MERGER REQUEST**
Discussion and vote regarding member request to merge lots
4. **2026/2027 BUDGET**
Discussion and vote to accept 2026/2027 Association Budget
5. **2026 DUES RATE**
Discussion and vote to accept Association dues for 2026
6. **2026 RESERVE STUDY**
Discussion and vote to accept 2026 Reserve Study
7. **2026 ELECTION CALENDAR**
Discussion and vote to accept 2026 Election Calendar
8. **CPA YEAR-END REVIEW & TAX PREP**
Discussion and vote to authorize search and new hire
9. **BOARD MEETING DATE CHANGE**
Discussion and vote to move the General Board meeting date from Wednesday to Thursday.

VIII OPEN FORUM / GOOD OF THE ORDER: Audience comments.

IX NEXT SCHEDULED MEETING DATE / ADJOURNMENT

Next Board Meeting - May 13, 2026 - 6:30pm ** subject to change per New Business Item #9

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.

- Association's Attorney Davis-Stirling website