



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

BOARD OF DIRECTORS MEETING AGENDA
August 20, 2026 @ 6:30pm
The Hacienda

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE – *Andrea Walker, President*
 - II. ROLL CALL/QUORUM – *Andrea Walker, President*
 - III. EXECUTIVE SESSION REPORT – *Shelley Cummings, Secretary*
July 9, 2026 Executive Session Minutes
 - IV. APPROVAL OF MINUTES – *Shelley Cummings, Secretary*
July 9, 2026 General Session Minutes
 - V. APPROVAL OF JULY 21, 2026 EMERGENCY TELECONFERENCE MEETING MINUTES
-*Shelley Cummings, Secretary*
 - VI. TREASURER'S REPORT
Monthly Financial Report – July 2026
 - VII. COMMITTEE REPORTS
 1. Budget Committee Open Seat
 2. ACC Shelley Cummings, Chair
 3. Facility/Maintenance Andrea Walker, Chair
 4. Parks & Trails Andrea Walker, Chair
 5. Activities/Events Renee Burritt, Chair
 6. Community Outreach Eva Banuelos, Chair
- AD HOC COMMITTEES:
7. Tech Oversight/Maintenance Open Seat
 8. Bylaws/CC&Rs Update Discussion & Request for Interest



VIII. OLD BUSINESS:

1. Water Tank Replacement Update
2. Septic Line Replacement Update
3. Security Access Tag Completion Update
4. Water Tender - update as to final invoice
5. Virtual Association Meeting Integration/Timeline
6. Discussion/Vote to approve purchase of conference microphones and mix table for meeting streaming equipment.

IX. NEW BUSINESS:

1. Acceptance of Director Myers' resignation as Treasurer and Tech Oversight Chair; Acceptance and Vote of new Treasurer and Tech Oversight Chair position
2. Discussion/Vote to add Association Member Chris Lowey to ACC Committee
3. Discussion/Vote - Waiver of Office Rents for July 2026
4. Discussion/Vote – Approval for office staff to post hiring notice for Office Assistant position and vote on wage.
5. Discussion/Task – Association Website
6. Discussion/Vote - El Dorado Septic – annual service contract \$1800.00 (Septic System Monitoring and Testing)
7. Discussion of current office phone service and review of options for future replacement.
8. Discussion/Vote – PHI Air Ambulance to land helicopter @ El Prado Park Fall Festival.

X. OPEN FORUM

XI. ADJOURNMENT/NEXT SCHEDULED BOARD MEETING DATE/TIME:

Next scheduled General Session – September 10, 2026 @ 6:30 pm