



LAKE DON PEDRO OWNERS' ASSOCIATION
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(209) 852-2312 or info@ldpoa.com

NOTICE OF ANNUAL MEMBERS' MEETING, BOARD ELECTION & GENERAL BOARD MEETING
AGENDA

October 15, 2026 @ 6:30pm

The Hacienda

EXECUTIVE REPORT – Executive Session 5:30pm

- **Personnel Matters**
- **Association Operations/Administrative Matters**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE – *Andrea Walker, President*
- II. ROLL CALL/QUORUM – *Andrea Walker, President*
- III. INTRODUCTIONS
 - a. Current Directors
 - b. Members in attendance
 - c. President Report on previous year's activities, accomplishments, goals
- IV. ELECTION RESULTS & SEAT DIRECTORS FOR UPCOMING TERMS
 - a. Explanation of "election by acclimation"
 - b. Welcome and seat Directors
 - c. Discussion/Vote to seat Robert Alarcon and Paul Clayton to Board
- V. ORGANIZATIONAL SESSION
 - a. Vote for board officers
 - b. Choose check signers (3-4 Directors)
 - c. Choose Committee Chairs
 - d. Specify department liaison assignments
 - * Office Operations
 - *Facilities
 - *ACC Committee
 - *Parks & Trails
 - *Activities -Events



OCTOBER BOARD MEETING

- VI. EXECUTIVE SESSION REPORT – *Shelley Cummings, Secretary*
September 10, 2026 Executive Session Minutes
- VII. APPROVAL OF MINUTES – *Shelley Cummings, Secretary*
September 10, 2026 General Session Minutes
- VIII. TREASURER'S REPORT – *Renee Burritt, Treasurer*
Monthly Financial Report – September 2026
End of Fiscal Year 6-2026 Financial Report – Levy Erlanger Company CPAs

IX. COMMITTEE REPORTS

- | | |
|-------------------------|---------------------------------------|
| 1. Budget Committee | Renee Burritt, Treasurer |
| 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 |
| 7. Hiring Committee | Eva Banuelos/Renee Burritt, Co-Chairs |

AD HOC COMMITTEES:

- | | |
|-------------------------------|-------------------------|
| 7. Tech Oversight/Maintenance | Andrea Walker, Chair |
| 8. Bylaws/CC&Rs Update | Shelley Cummings, Chair |

X. OLD BUSINESS:

- 1. Virtual Meeting System Update
- 2. Office Phone System Update

XI. NEW BUSINESS:

- 1. Key Fob Increase (currently \$10) – Discussion to increase fees for key fob initial cost and replacement fee
- 2. Key Fob Security System
- 3. Raising lien collection fees to \$275-300
- 4. Discussion/vote: Change in office work days Tuesday - Saturday eff. 10-19-26
- 5. Apartment rental towel replacement - \$550
- 6. Water Tank – discussion and decision/possible vote on highest offer(s)
- 7. Girl Scouts Meeting Request – Troop



8. Signage at ponds for no vehicles on dam
9. El Prado Park Restoration – Donation Plaque option
10. Discussion/vote: Addition of Association member Harald Kelley to ACC committee

XII. OPEN FORUM/GOOD OF THE ORDER: *At this time, members may comment on any item of interest within the jurisdiction of the Board (3 minutes max per member). 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 BOARD MEETING DATE/TIME:
Next scheduled General Session – November 12, 2026 @ 6:30 pm