

**Odd Fellows Sierra Recreation Association  
 Odd Fellows Sierra Homeowners' Association  
 Annual General Meeting  
 May 25, 2008**

Meeting called to order at \_\_\_\_\_ by Mike Rainwater

**Welcome to the 60<sup>th</sup> OFSRA Annual Meeting and the 22<sup>nd</sup> OFSHA Annual Meeting. We will be conducting the Homeowner's Association and Recreation Association meetings concurrently.**

Pledge allegiance to the flag by \_\_\_\_\_

Invocation by \_\_\_\_\_

**Roll Call and Introduction of the Board of Directors:**

Member	Position	Present	Absent	Excused
Mike Rainwater	President & Treasurer	_____	_____	_____
Steve Wallace	Vice President & Roads	_____	_____	_____
Sue Collie	Secretary	_____	_____	_____
Doris Selman	Health & Safety	_____	_____	_____
Clark Kellogg	Member	_____	_____	_____
Jesse Worshan	Recreation	_____	_____	_____
Alan Orth	Equipment	_____	_____	_____
Mike Ford	Buildings	_____	_____	_____
Charles Varvayanis	Water, Timber & Gate	_____	_____	_____

**Reading of Last years Minutes – Mike Rainwater:**

Were:

- Read.
- Waved.

**Last years Minutes:**

Were approved:

- as mailed.
- as revised: \_\_\_\_\_

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**Correspondence – Sue Collie:**

1) None.

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**Committee Reports:**

**Water** – Charles Varvayanis:

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**Roads** – Steve Wallace:

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**Buildings** – Mike Ford:

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**Timber** – Charles Varvayanis:

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**Recreation** – Jesse Worshan:

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**Health & Safety** – Doris Selman:

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**Equipment** - Alan Orth:

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**Finance** – Mike Rainwater:

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**Old Business:**

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**New Business:**

- 1) Presentation of Maintenance Budget & Assessment for 2008-2009.
- 2) Vote on Maintenance Budget & Assessment for 2008-2009.
- 3) Vote on Road maintenance loan.
- 4) Vote on grader purchase.
- 5) Invite business from the floor.
- 6) Read list of BOD candidates from Proxy – BOD candidates listed in the proxy do not require nomination from the floor:
  - a) Al Orth
  - b) Jesse Worshan
  - c) Paul Emery
- 7) Invite nominations for BOD candidates from the floor.
- 8) Invite brief introductions from the BOD candidates.
- 9) Election of new board members – Four (4) board members needed, three (3) three (3) year terms, and one (1) two (2) year terms.

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**Other Business:**

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Next meeting will be on 5/31/2009 at 9:00 A.M.

Meeting adjourned at \_\_\_\_\_