

OFSRA

---

Old Business Report on last year's action items

1. Camp Cedarbrook status

New Business:

1. Remove Charles Varvayanis from the board-**Yellow yellow ballot**
2. Remove Harvey, Hawke, Peter and Velayas from the board **light green ballot- light green ballot**
3. Audit of accounts from 2004-potential cost \$10-\$12,000- **SHOW OF HANDS**
4. Approval of timber harvest if net profit is \$40,000 or greater-**vote by show of hands**
5. Approval of the Water Use Agreement and the License Agreement- **Schedule of fees-vote by show of hands**
6. **Approval of the proposed annual budget and assessment-ORANGE BALLOT**
7. Other items from the floor
8. Election of Directors: 4 four vacancies exist: three (3) -3 year terms, and one (1) two year term- no one running for reelection: Nominations from the floor- possible 1-5 more vacancies- **BLUE BALLOT**

**Nominees introduce themselves**

Cast ballots and appoint monitors to supervise the counting of ballots.

OFSHA

Old Business:

1. Restoring the raft to the pond-

New Business:

1. Approve the amendment change to OFSHA bylaws to remove the requirement to have CC&Rs recorded against property to be a member of the OFSHA -vote
2. Remove Director Varvayanis from the OFSHA board-**green ballot**
3. Remove Harvey, Hawke, Velayas, Peter and Hawke from the board-**pink ballot**
4. Renewal of License Agreement and Water Use Agreement-vote
5. Approval of Fee Schedule for fines for breaking rules-vote **red ballot**
6. Approval of Maintenance Budget and Assessment for 2011-2012- vote
7. Election of directors to the OFSHA Board- **nominations from the floor. white ballot**

Nine opening

Accept nominations from the floor –

Nominees introduce themselves