

ODD FELLOWS SIERRA RECREATION ASSOCIATION
Post Office Box 116, Long Barn, Calif. 95385

Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall
Long Barn, California

Date - Sunday May 24, 1987

Time - 9:00 A.M.

The agenda will be as follows:

1. Annual budget and assessments for year 1987-1988
2. Annual Report to the Membership for year 1986-1987
3. Election of Board of Directors
4. Any other business that may require approval by the membership

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year.

On the reverse of this letter is the proposed budget for the 1987-1988 fiscal year with 1986-1987 figures for comparison.

Sincerely,

Board of Directors

Odd Fellows Sierra Rec. Assoc.

ODD FELLOWS SIERRA RECREATION ASSOCIATION
 Post Office Box 116, Long Barn, Calif. 95335

PROPOSED BUDGET FOR FISCAL YEAR 1987-1988

PROPOSED INCOME FOR 1987-88:

HOMEOWNERS ASSOCIATION 364 LOTS AT \$10 PER LOT = \$ 3,640.00
 RECREATION ASSOCIATION 364 LOTS AT \$210 PER LOT = \$76,440.00
 TOTAL \$80,080.00
 95% COLLECTABLE \$76,076.00

EXPENSES	86-87 BUDGET	SPENT THRU MARCH 87	PROPOSED 87-88 BUDGET
ACCOUNTING & LEGAL	\$ 3800.00	5343.45	6000.00
AUTO/TRUCK EXPENSE	3300.00	1971.74	4000.00
INSURANCE	5500.00	3300.00	8000.00
OFFICE EXPENSE	1200.00	401.32	500.00
OFFICE SUPPLIES	400.00	1072.76	2000.00
PAYROLL/LABOR	20000.00	15379.80	18000.00
REPAIRS/MAINTENANCE	4500.00	1463.55	5000.00
REPAIRS-ROADS	5000.00	2874.30	4000.00
REPAIRS-EQUIPMENT	6000.00	617.63	1000.00
TAXES-PAYROLL	1500.00	1474.46	3000.00
TAXES	1500.00	2134.72	1500.00
TELEPHONE	400.00	151.24	300.00
UTILITIES	9400.00	8918.31	9000.00
WATER (NEW WELL)	14380.00	18692.66	10000.00
WATER TESTING		1208.00	1500.00
SUPPLIES-REC. HALL		152.74	200.00
SUPPLIES-SHOP		392.21	500.00
UNDESIGNATED EXPENSES			1576.00
TOTALS	<u>77880.00</u>	<u>65448.59</u>	<u>76076.00</u>

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3 of the membership) at the 1987 annual meeting, and prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as agent isn't important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1987 Annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.

Please mail proxy to Del Wallis, Secretary, Odd Fellows Sierra Recreation Association, P.O.Box 116, Long Barn, CA 95335

(Cut along this line)

PROXY

1986 ANNUAL MEETING MINUTES

- _____ Approve the reading of the Minutes
- _____ Disapprove the reading of the Minutes

Vote to Elect the following three Directors:
(Only Vote for Three)

- _____ Candidate: Glen Mitchell (Incumbent)
- _____ Candidate: Bob Hintz (Incumbent)
- _____ Candidate: _____
- _____ Candidate: _____
- _____ Candidate: _____

PROPOSED 1987/1988 ANNUAL BUDGET AND ASSESSMENT

- _____ Approve the proposed 1987/1988 Budget
- _____ Disapprove the proposed 1987/1988 Budget

Authorize _____ to vote as directed
(Name)

Authorize _____ to vote their conscience
(Name)
on my behalf.

(Member's Signature)

(Date)

PLEASE SEND A CURRENT COPY
OF YOUR PAID DUES RECEIPT
OF YOUR ODD FELLOW OR
REBEKAH LODGE.