

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 29, 1994

Time - 9:00 A.M.

The agenda will be as follows:

1. Call meeting to order
2. Pledge of allegiance to the flag
3. Invocation
4. Reading of minutes of last annual meeting
5. Communications
6. Committee reports
7. Old Business
8. New Business
 - a. Conduct Homeowners meeting and Recreation meeting concurrently
 - b. Maintenance budget & assessment for 1994-1995
 - c. Election of Board of Directors: 3 three year terms and 2 one year terms
 - e. Reserve funding for capital items
 - f. Report on 5-acre parcel
 - e. Other new business

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.

Enclosed with this letter is the proposed budget for the 1994-1995 fiscal year with 1993-1994 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it direct to the Board of Directors, P.O. Box 116, Long Barn, CA 95335.

Sincerely, Board of Directors
Odd Fellows Sierra Rec. Assoc.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.
BUDGET PROPOSAL

	1993-1994 BUDGET	PROPOSED FOR 1994-1995 INCOME
WATER & ROADS INCOME	\$ 112,530	\$ 112,530 TOTAL
	\$ 112,530	\$ 112,530
OPERATING EXPENSES		
ACCOUNTING	\$ 5,680	5,630
AUTO MILEAGE EXP.	3,600	3,600
FUEL	2,800	3,000
GARBAGE	8,000	8,000
INSURANCE GENERAL	15,200	15,200
MAINT/BUILDINGS	5,000	5,000
MAINT/EQUIPMENT	5,000	5,000
MAINT/ROADS	17,000	15,000
MAINT/WATER	5,000	5,000
MEMBER COMMUNICATIONS	1,600	1,600
PAYROLL/LABOR	23,000	23,000
PROFESSIONAL SERVICES	4,000	4,000
SUPPLIES REC HALL	200	200
SUPPLIES SHOP	500	500
TAXES-PAYROLL	2,800	2,800
TAXES-PROPERTY	1,800	2,700
TELEPHONE	800	600
UTILITIES	7,600	7,600
WATER TESTING	2,950	4,100
TOTAL OPER EXPENSES	\$112,530	\$112,530

PROPOSED ASSESSMENT: \$310.00/LOT: 363 LOTS@ \$310 PER LOT = \$112,530
SNOW PLOW ASSESSMENT 50.00
WATER ASSESSMENT 25.00

The Board recommends the total assessment will be the same as last year

\$385.00 per lot for 1994-1995

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 1994 annual meeting, and since 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 your agent is not 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 1994 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.

1994 ANNUAL MEETING PROXY STATEMENT

1993 ANNUAL MEETING MINUTES

____ Approve the reading of the Minutes

____ Disapprove the reading of the Minutes

VOTE TO ELECT FIVE (5) DIRECTORS:

Candidate William Zobel

Candidate Ronald Hawke

Candidate Gordon Greene

Candidate _____

Candidate _____

Candidate _____

Candidate _____

Candidate _____

PROPOSED 1994/1995 ANNUAL BUDGET AND ASSESSMENT

____ Approve the proposed 1994/1995 budget and assessment

____ Disapprove the proposed 1994/1995 budget and assessment

ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE:

____ Yes

____ No

IF NO INSTRUCTIONS ARE MARKED ABOVE, THE PERSON AUTHORIZED BELOW WILL VOTE AS HE OR SHE SEES FIT.

AUTHORIZE _____ TO VOTE AS DIRECTED.

(Member's signature)

(Date)

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