

Odd Fellows Sierra Recreation Association
P.O. Box 116, Long Barn, CA 95335, Phone and FAX (209) 586-3098

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.
Date: Sunday May 25, 1997
Time: 9:00 a.m. (Sign in to begin at 8:00).

The agenda will be as follows:

1. Call the meeting to order at 9:00 a.m.
2. Pledge of allegiance to the flag.
3. Invocation.
4. Conduct Homeowner's meeting and Recreation meeting concurrently.
5. Reading of minutes of last annual meeting.
6. Communications.
7. Committee reports.
8. Old Business.
9. New Business.
 - a. Maintenance budget and assessment for 1997-1998.
 - b. Election of Board of Directors: Three 3-year terms and one 2-year term.
 - c. Reserve funding for capital items.
 - d. Vote on four changes to the by-laws proposed by Gordon Greene, to be voted on separately.
 - e. Other new business.

Please bring your current paid Lodge dues receipt. You cannot vote without it.

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 1997-1998 fiscal year with the 1996-1997 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it to the Board of Directors at the address above along with a copy of your current paid lodge dues receipt.

Sincerely, Board of Directors
Odd Fellows Sierra Recreation Association

Odd Fellows Sierra Recreation Association, Inc. Budget Proposal

Operating Expenses	1996-97 Budget	Proposed for 1997-98 Income
Accounting	6,106	6,100
Audit		3,000
Auto Mileage Exp.	4,000	4,000
Fuel	3,000	3,500
Garbage	14,000	10,000
Health and Safety		1,500
Insurance General	18,000	20,000
Maintenance/Buildings	4,000	4,500
Maintenance/Equipment	5,000	5,000
Maintenance/Roads	20,000	20,000
Maintenance/Water	6,000	6,000
Member communications	2,000	2,500
Payroll/labor	24,000	30,000
Professional Services	2,000	5,000
Recreation		1,500
Supplies/Recreation Hall	600	600
Supplies/Shop	500	500
Taxes-payroll	5,000	5,000
Taxes-property	3,000	3,000
Telephone	700	1,000
Utilities	10,500	10,500
Water Testing	<u>3,000</u>	<u>4,500</u>
Total Operating Expenses	\$131,406.00	\$143,600.00 \$147,700.00
		Assessment per lot \$407.00
		Gate Assessment per lot \$20.00
		Total Assessment per lot \$427.00

1997 ANNUAL MEETING PROXY STATEMENT

1996 Annual Meeting Minutes

Approve the reading of the minutes Disapprove the reading of the minutes

Vote to elect four (4) Directors:

<input type="checkbox"/> Candidate <u>P. TRACY BOWMAN</u>	<input type="checkbox"/> Candidate _____
<input type="checkbox"/> Candidate <u>DEENA HAGUE</u>	<input type="checkbox"/> Candidate _____
<input type="checkbox"/> Candidate <u>RON HAWKE</u>	<input type="checkbox"/> Candidate _____
<input type="checkbox"/> Candidate <u>DELWYN WALLIS</u>	<input type="checkbox"/> Candidate _____

Proposed 1997-1998 annual budget and assessment

Approve the proposed 1997-1998 budget and assessment
 Disapprove the proposed 1997-1998 budget and assessment

Proposed changes to the by-laws:

Item #1
 Yes No

Item #2
 Yes No

Item #3
 Yes No

Item #4
 Yes No

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:

I authorize _____ to vote as directed.

**Please send a copy of your current
paid-up dues receipt of your
Odd Fellows or Rebekah Lodge**

Member's signature

Date