

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 24, 1998

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 1998-1999.
 - b. Election of Board of Directors: Three 3-year terms.
 - c. 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 1998-1999 fiscal year with the 1997-1998 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

1998 ANNUAL MEETING PROXY STATEMENT

1997 Annual Meeting Minutes

_____ Approve the reading of the minutes

_____ Disapprove the reading of the minutes

Vote to elect three (3) Directors:

_____ Candidate RICHARD BONNER

_____ Candidate _____

_____ Candidate FRED COLEMAN

_____ Candidate _____

_____ Candidate JIM MORRISON

_____ Candidate _____

Proposed 1998-1999 annual budget and assessment

_____ Approve the proposed 1998-1999 budget and assessment

_____ Disapprove the proposed 1998-1999 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:

I authorize _____ to vote as directed.

Please send a copy of your current _____
paid-up dues receipt of your Member's signature
Odd Fellows or Rebekah Lodge _____

Odd Fellows Sierra Recreation Association, Inc. Budget

Operating Expenses:	1997-98 Budget	Projected Total Exp. To May 24, 1998	1998-99 Budget Proposal
Accounting	6,100	5,232	5,800
Audit	3,000	2,800	
Auto Mileage Exp.	4,000	2,208	2,400
Bank Charges		18	25
Employee Benefits		44	100
Fish Derby Expense		951	1,200
Fuel	3,500	2,484	3,500
Garbage	10,000	11,004	12,000
Gate Expense		1,380	1,500
Health and Safety	1,500	1,668	2,000
Insurance General	20,000	19,500	19,000
Maintenance/Buildings	4,500	9,400	4,000
Maintenance/Equipment	5,000	3,396	5,000
Maintenance/Roads	20,000	4,992	9,000
Maintenance/Water	6,000	18,708	6,700
Member communications	2,500	2,784	3,500
Office Supplies		180	466
Payroll/labor	30,000	30,936	41,000
Permits and Fees		205	250
Professional Services	5,000	636	3,000
Recreation	1,500	1,728	1,800
Supplies/Recreation Hall	600	120	500
Supplies/Shop	500	1,320	2,000
Taxes-payroll	5,000	2,400	3,000
Taxes-property	3,000	2,928	3,300
Taxes & Licenses		162	200
Telephone	1,000	852	1,000
Utilities	10,500	10,464	11,000
Water Testing	4,500	2,724	4,500
Contingency Fund		6,517	
Total Operating Expenses	<u>\$147,700</u>	<u>\$147,741</u>	<u>\$147,741</u>

Assessment per lot	\$407.00	x 363 = \$147,741
Gate Assess per lot	\$20.00	x 363 = 7,260
Total Assessment per lot	<u>\$427.00</u>	<u>\$155,001</u>

RESERVE FUND BALANCES

Water Reserve	\$ 15,344
Timber Reserve	43,917
Road Reserve	59,602
Equipment Reserve	10,330