

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 30, 2004

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 2004-2005.
 - b. Election of Board of Directors: Three 3-year terms.
 - c. Other new business.

Odd Fellows 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 2004-2005 fiscal year with the 2003-2004 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

2004 ANNUAL MEETING PROXY STATEMENT

2003 Annual Meeting Minutes

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

Vote to elect three (3) Directors:

_____ Candidate Norrine Coyle _____ Candidate

_____ Candidate _____ Candidate

_____ Candidate _____ Candidate

Proposed 2004-2005 annual budget and assessment

_____ Approve the proposed 2004-2005 budget and assessment

_____ Disapprove the proposed 2004-2005 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
Odd Fellows or Rebekah Lodge**

Member's signature

Date