

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 29, 2005

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 & assessment for 2005 – 2006
 - b. Purchase of generator (Well 6)
 - c. Other new business (Pine Needle Info.)
 - d. Election of Board of Directors: Three 3-year terms

Odd Fellows please bring your current paid Lodge dues receipt. You cannot vote without it.

Your vote is important in selecting our directors for the coming year and in determining our assessment for the next year. Enclosed with this letter is the proposed budget for the 2005 – 2006 fiscal year with the 2004 – 2005 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 shown above along with a copy of your current paid lodge dues receipt.

Sincerely, Board of Directors
Odd Fellows Sierra Recreation Association

2005 ANNUAL MEETING PROXY STATEMENT

2004 Annual Meeting Minutes: Approve reading of the minutes Disapprove reading of the minutes

Vote to elect three (3) Directors:

Candidate: Tom Clark

Candidate: _____

Candidate: _____

Candidate: _____

Candidate: _____

Candidate: _____

Proposed 2005 – 2006 annual budget and assessment:

Approve the proposed 2005 – 2006 budget and assessment

Disapprove the proposed 2005 – 2006 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