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 28, 2006

Time: 9:00 A.M. (Sign in to begin at 8:00 a.m.)

The agenda will be as follows:

- 1. 9:00 A.M. Meeting call to order.
- 2. Pledge of Allegiance to the flag.
- 3. Invocation
- 4. Conduct Homeowner's meeting & Recreation Assoc. 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 2006-2007
 - B. Other new business
 - a. Homeowner's agenda item(s) Request By-Law change
 - b. Business from the floor.

Every Homeowner has a vote for the budget/assessment.

Only Odd Fellows / Rebekahs may vote for Board members and they must bring current paid Lodge dues receipt. You can <u>not</u> vote without it. A copy of the paid Lodge receipt must also accompany your proxy for Directors vote.

Enclosed with this letter is the proposed budget for the 2006-2007 fiscal year with the current 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 Park address above.

2006 ANNUAL MEETING PROXY STATEMENT **ALL HOMEOWNERS:** Proposed 2006-2007 Annual budget and assessment: APPROVE **DISAPPROVE** ODD FELLOWS / REBEKAHS: with copy of current paid-up dues receipt attached: 2005 Annual meeting Minutes: Approve reading of the minutes Disapprove reading of the minutes 7 terms of office are up for election to fill the Board: 3 Regular three year terms 1 Two year term 3 One year term VOTE to elect seven (7) Directors: Candidate: Charles Varvayanis Candidate: Candidate: Clark Kellogg Candidate: Candidate: Dan Meade Candidate: Candidate: 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/she sees fit: I authorize to vote as directed. Member's Signature

Date _____