

**Odd Fellows Sierra Recreation Association
Odd Fellows Sierra Homeowners' Association**

P.O. Box 116, Long Barn, CA 95335, Phone and FAX (209) 586-3098, E-Mail: sierrapark@sierrapark.org

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, 2008

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 2008-2009.
 - b. Election of Board of Directors: Three 3-year terms and one 2-year term.
 - c. Other new business.

Every property owner can vote on the budget and assessment. Only Odd Fellows and Rebekahs can vote for Board members and other OFSRA business. To vote on OFSRA business, you must bring your current paid Lodge dues receipt. You cannot vote on OFSRA business without it. Enclosed with this letter is the proposed budget for the 2008-2009 fiscal year with the 2004-2008 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

2008 ANNUAL MEETING PROXY STATEMENT

2007 Annual Meeting Minutes (OFSRA/OFSHA):

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

Vote to elect four Directors, three three-year terms and one two-year term (OFSRA):

Candidate Al Orth Candidate Paul Emery
 Candidate Jessie Worsham Candidate _____

Proposed 2008-2009 annual budget and assessment (OFSRA/OFSHA):

Approve Disapprove

Roads – Borrow \$100,000 to complete roads this year – Lower overall cost (OFSRA Only):

Yes No

Roads – Use funds from timber harvest authorized last year to purchase grader (OFSRA Only):

Yes No

All other matters that may come before the annual meeting for a vote (OFSRA/OFSHA):

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 include a copy of your current
paid lodge dues receipt (ID Card)**

Member's signature