

**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 29, 2011

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 Sierra Recreation Association meeting
5. Reading of minutes of last annual meeting.
6. Communications.
7. Committee reports.
8. Old Business.
9. New Business.
 - a. Approval of License Agreement & Water Use Agreement (see attachments)
 - b. Recall of Director Varvayanis from BOD
 - c. Recall or remove Directors Harvey, Velayas, Peter, and Hawke
 - d. Conduct a complete audit of financial records back to 2004
 - e. Timber Compartments 3 & 4 w/ net profit of \$40,000 or more
 - f. Maintenance budget and assessment for 2011-2012.
 - g. Election of Board of Directors:
 - h. 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 2011-2012 fiscal year with the 2010-2011 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, Boards of Directors
Odd Fellows Sierra Recreation and Homeowners' Associations

2011 OFSRA ANNUAL MEETING PROXY STATEMENT

2010 Annual Meeting Minutes (OFSRA/OFSHA):

_____ Approve the reading of the minutes

_____ Disapprove the reading of the minutes

Vote to elect three Directors, three three-year terms and one Director, a two year term, or any additional openings: (OFSRA)

_____ Candidate _____
_____ Candidate _____
_____ Candidate _____
_____ Candidate _____

_____ Candidate _____
_____ Candidate _____
_____ Candidate _____
_____ Candidate _____

Proposed 2011-2012 annual budget and assessment (OFSRA):

Approval of License Agreement & Water Use Agreement

_____ Approve

_____ Disapprove

Conduct a complete audit of financial records back to 2004

_____ Approve

_____ Disapprove

Approval of maintenance budget & assessment for 2011 – 2012

_____ Approve

_____ Disapprove

Recall Director Varvayanis

_____ Yes

_____ No

Recall/Remove Directors Harvey ___Yes ___No Velayas ___Yes ___No Peter ___Yes ___No Hawke ___Yes ___No

Timber Compartments 3 & 4 w/ net profit of \$40,000 or more ___Yes ___No

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

_____ 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