

# Odd Fellows Sierra Recreation Association Newsletter

Phone: 209-586-3098

**APRIL 2017**

WWW.Recreation Association-PARKMGT.ORG

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*BOARD OF DIRECTORS – 2015-2016:*

*President:* Del Wallis      *Secretary:* Claire Velayas      *Members:* Greg Brown, Larry Adams, Dick Barrett,  
*Vice President:* Ron Hawke      *Treasurer:* Del Wallis      Marjorie Guillory, Sean Velayas

April 27, 2017

Dear Shareholder,

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS OF ODD FELLOWS SIERRA RECREATION ASSOCIATION

Pursuant to a call made by the President of ODD FELLOWS SIERRA RECREATION ASSOCIATION (OFSRA), notice is hereby given that the annual meeting of the shareholders of OFSRA will be held on Saturday, May 27, 2017 at 10:00 a.m. at the Odd Fellows Recreation Hall, Long Barn, California. We hope meeting on Saturday will help to reduce confusion regarding which meetings are for which organizations as well as reduce crowding and the length of time in a day anyone has to attend meetings. We understand that for many, this will mean two days of meetings rather than just one, but we also wanted to make sure the other two Boards had ample time for their meetings, and everybody felt they had adequate time to have their voices heard.

For this annual meeting the Board would like you to consider and act on the following matters:

- a) The disposition of the Caretaker's Cabin. Should we continue to rent it out or sell it outright?
- b) To report on the harvesting of timber during the 2016/2017 fiscal year and to consider harvesting of timber and future disposition of timber property.
- c) To report on the status of all litigation to which the Corporation is a party.
- d) To review the financial statements for the Corporation for the 2016/2017 fiscal year.
- e) To determine whether to charge another \$400 assessment for the 2017/2018 fiscal year.
- f) To review the proposed budget for the 2017/2018 fiscal year.
- g) To consider changing the number of Directors on the Board to five instead of nine.
- h) To elect Directors for the 2017/2018 fiscal year.
- i) To conduct such other business as may properly come before the meeting or any adjournment thereof.

We look forward to seeing you all on **Saturday, May 27<sup>th</sup> at 10 am** for a constructive meeting!  
**Sign in begins at 9 am.** If you will not be able to attend the meeting in person, please send in your proxy in the enclosed self addressed stamped envelope at your earliest convenience so your vote may be counted at the meeting.

The OFSRA Board of Directors

Claire Velayas, Secretary

## ODD FELLOWS SIERRA RECREATION ASSOCIATION PROXY

I/We hereby appoint \_\_\_\_\_ to act as my/our proxy and vote all stock owned by me/us at the annual meeting of the shareholders of ODD FELLOWS SIERRA RECREATION ASSOCIATION.

It is my/our understanding that said annual meeting of shareholders will take place on Saturday, May 27, 2017.

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_



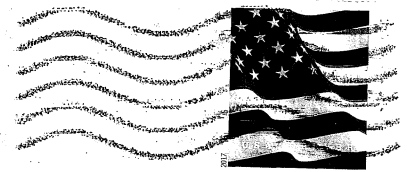
USA FOREVER 2016

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