

**Odd Fellows Sierra Homeowners' Association**

P.O. Box 236, Long Barn, CA 95335-0236

Phone (209) 586-3733

e-mail: [ofsha@ofsha.org](mailto:ofsha@ofsha.org)

This is the **OFFICIAL NOTICE** regarding the **Special Board of Directors Meeting** to be held at the place, date and time stated below:

Place: The home of Ruth and Richard Dargitz  
2400 Pinehurst Drive, Oakdale, CA 95361-9232

Date: Thursday April 12, 2012

Time: 6:00 p.m.

The agenda will be as follows:

1. Call the meeting to order at 6:00 p.m.
2. Invocation.
3. Adjourn to Executive Session to discuss law suit and possible solution.
4. Return from Executive Session.
5. Report on items discussed in Executive Session.
6. Adjourn meeting.

Charles Varvayanis

Assistant to the President/Board

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