Odd Fellows Sierra Homeowners' Association

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Dear Park Member,

This is the OFFICIAL NOTICE regarding the Budget Proxy and due date stated below:

Due Date: Must be received by September 6, 2011

Every property owner can vote on the budget and assessment. Enclosed with this letter is the proposed budget for the 2011-2012 fiscal year with the 2010-2011 actual expenditures for comparison. Please return this form to the OFSHA BOD by September 6, 2011. Any forms received after September 6, 2011 will not be counted.

Sincerely, Boards of Directors Odd Fellows Sierra Homeowners' Association

Odd Fellows Sierra Homeowners' Association Board of Directors Special Meeting Minutes August 3, 2011

Special meeting called to order at 7:00 P.M. by Bill Engvall Invocation by Bill Engvall

Following motion made by Charles Varvayanis and Seconded by Bill Ordwein:

Send a proxy to the membership for approval of a total 2011/2012 assessment of \$953. If approved, vote is to accept an assessment of \$953, and an additional billing for \$123 will be sent out for each lot. If not, assessment will remain at \$830. Vote: 5 Yes and 4 No.

Yes: Bill Ordwein, Charles Varvayanis, Al Orth, Sharon McDougall, and Bill Engvall (Tie Breaker)

No: Steve Wallace, Mike Ford, Ruth Dargitz, and John Tenbrink

Meeting adjourned at 9:00 P.M.

2011/2012 Budget and Assessment PROXY STATEMENT

Proposed 2011-2012 annual budget and assessment:		
Member's name	Member's signature	
We appreciate your comments:		