

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 27, 2007

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 2007-2008.
 - b. Election of Board of Directors: Three 3-year terms and one 1-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 2007-2008 fiscal year with the 2003-2007 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

2007 ANNUAL MEETING PROXY STATEMENT

2006 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 one-year term (OFSRA):

_____ Candidate <u>Al Orth</u>	_____ Candidate <u>Jessie Worsham</u>
_____ Candidate <u>Mike Ford</u>	_____ Candidate <u>Linda Santos</u>
_____ Candidate <u>Tom Clark</u>	_____ Candidate _____
_____ Candidate <u>Sue Collie</u>	_____ Candidate _____

Proposed 2007-2008 annual budget and assessment (OFSRA/OFSHA):

_____ Approve _____ Disapprove

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