

**ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS  
INITIAL MEETING  
May 27, 2017**

**INTERIM MINUTES**

The meeting was called to order at 12:08 PM by President Wallis. Board members present: C. Velayas, Wallis, Barrett, Adams, S. Velayas, Guillory, Brown and Hawke.

Please note that no recordings of the meeting are allowed.

**HOMEOWNERS AND OTHERS PRESENT:** Bill Ordwein.

**CORRESPONDENCE:** None.

**ELECTIONS OF OFFICERS**

**PRESIDENT -- WALLIS**

**VICE PRESIDENT -- HAWKE**

**TREASURER -- GULLORY**

**SECRETARY -- C VELAYAS**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

As directed by the Shareholders, the sale of the caretaker's cabin will be initiated. Director Brown made a motion to put the cabin up for sale with Twain Harte Homes and Land at a price of \$145,000. Director Hawke seconded. Motion passed unanimously.

THE NEXT REGULAR OFSRA BOARD MEETING WILL BE ANNOUNCED AT A LATER DATE.

**No Executive Session was convened.**

There being no further business, President Wallis adjourned the meeting at 12:40 P.M.

Claire Velayas, Secretary

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