

**ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS
INITIAL MEETING
May 28, 2016**

INTERIM MINUTES

The meeting was called to order at 4:55 PM by President Wallis. Board members present: Velayas, Wallis, Adams, and Hawke. Board members Barrett, Brown, Harvey, and Guillory, excused.

Please note that no recordings of the meeting are allowed.

HOMEOWNERS AND OTHERS PRESENT: Shaun Velayas, Nancy Hawke.

CORRESPONDENCE: None.

ELECTIONS OF OFFICERS

PRESIDENT -- WALLIS

VICE PRESIDENT -- HAWKE

TREASURER -- HARVEY

SECRETARY -- VELAYAS

OLD BUSINESS:

None.

NEW BUSINESS:

As directed by the Shareholders, loan proceedings will be initiated.

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 5:15 P.M.

Claire Velayas, Secretary

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