

August 20, 1949

The meeting of the Board of Directors of the Odd Fellows Sierra Recreation Association was called to order by Herb Kearns, President, at the Odd Fellows Hall in Stockton.

Directors present were: Kearns, Munday, Hosmer, Bianchi, and Brick.

Minutes of the last meeting read and approved.

Communication from Mrs. Hawley asking us to show someone in Sonora the piano in the big house which is for sale and wishing us luck on our development of the Park.

Communication from our Attorney giving us facts and information on the latest developments in the legal matters pertaining to the subdivision in the Park.

The following heldover bills were okayed by the Finance Committee and ordered payed:

Sonora Daily, \$9.50 for typewriter rental

Algeo and Hockabout, \$164.90 for plumbing repairs in the small cabins on our property.

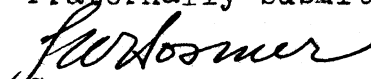
Motion by Munday seconded by Bianche that we pay the bill of \$356.57 to the Sonora Abstract and Title Company for Escrow fees on the property, upon the approval of our Attorneys.

Motion by Bianchiseconded by Munday that we pay L. A. Storeh \$500.00 on account and our Attorneys \$100.00 on account.

Motion by Munday seconded by Bianchi that a communication be sent to all the Members informing them of the recent developments and calling them together in the near future to give them further information.

No further business appearing, the President declared the meeting closed.

Fraternally submitted


Secretary