

September 27, 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 at 9:30 P.M.

Directors present were Kearns, Hosmer, Florence, Nichols, and Spangle.

Minutes of the last meeting held September 1 in Stockton were read and approved.

Communications: From the office of Bush and Ackley, attorneys, reporting on latest developments and progress on the matters pertaining to the subdivision and the lawsuit involving the Park. From Brother Bianchi informing us that Brother Frobose had selected Lot 37, Block 24 with check for deposit on same inclosed. From Brother Kearns instructing the Secretary to call a meeting of the Board of Directors at his discretion. From Bush and Ackley urging us to make a payment to our surveyor just as soon as is was possible for us to do so.

Bills: From Logan Camera Shop \$5.59 for film and developing.
From F. B. Taylor \$20.00 for meter base on Cabin # 1.
From The Banner \$30.64 for sold cards and agreements.
From J. C. Munday Plumbing \$51.75 for water tank.

The President reported that he contacted Lynn Lawrence about caring for the motor and pump on our water system at the Park.

The Secretary reported that a list of water users has been compiled ready for use when necessary.

The following bills were okeyed for payment by the Finance Committee: Logan Camera Shop \$5.59, F. B. Taylor \$20.00. Motion by Hosmer siconded by Spangle that these bills be paid in the usual manner.

Motion by Spangle seconded by Florence that the Secretarys expense accout of \$37.24 be reimbursed to him.

Motion by Spangle seconded by Nichols that we pay our surveyor \$500.00 on account.

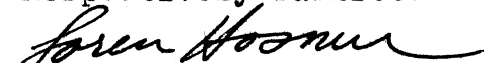
The following resolution was read:

Motion by Nichols seconded by Spangle that the resolution be adopted.

Agreement drawn up by our attorneys to be presented to Mrs. Hawley, Mr. King, and their attorneys for signature to release the subdivision so final approval by the State Real Estate Commission can be obtained. Motion by Nichols seconded by Florence that we approve the agreements drawn.

No further business appearing meeting was adjourned at 11:10 P.M.

Respectively submitted


Secretary