

From: [Sierra Park Services](#)
To: [Sierra Park Services](#)
Subject: Annual Meeting Results
Date: Monday, May 27, 2019 3:43:53 PM

Hello,

Our 2019 Annual Meeting was yesterday. We had an incredible turnout with 119 shareholders present or represented by proxy out of 175 shareholders. We also had non-shareholders join us and we were encouraged by that as well.

We want to thank everyone who either came to the meeting or sent their proxy in. We continue to be impressed by the level of commitment everyone has to the Park. We even had a shareholder drive from the Fresno area yesterday morning to ensure she could contribute to establishing our quorum as she had not gotten her proxy in.

Of the 119 possible votes we had 118 in favor of the merger and 1 against.

The RA had 43 votes in favor of the merger and 2 against.

We will now followup with the processes necessary to complete the merger of the OFSRA and SPSC. We will update everyone as this process moves forward.

The new SPSC budget passed as well and all of the Board Member were reelected.

Annual meetings give us an opportunity to reconnect with our property owners and be reminded how many great people we have in our community. The Board would like to thank shareholders from both corporations for their support.

The OFSRA effectively manged the Park for decades. Our challenge will be continue that management, inclusive of everyone who wants to join, in a way that preserves the Park as we know it. We can be successful as we work to accomplish this together.

Enjoy the rest of your Memorial Day.

Wanda