Dear Park Member:

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be

held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall
Long Barn, California Long Barn, California

Date - Sunday May 30, 1993 Time - 9:00 A.M.

The agenda will be as follows:

- 1. Call meeting to order
- 2. Pledge of allegiance to the flag
- З. Invocation
- Reading of minutes of last annual meeting
- Communications
- Committee reports
- 7. Old Business
- New Business 8.
 - Park Rules Revision ā.
 - b. Conduct Homeowners meeting and Recreation meeting concurrently

 - c. Maintenance budget & assessment for 1993-1994
 d. Election of Board of Directors: 3 three year terms d. Election of Board of Director.
 e. Reserve funding for capital items
 f. Installation of security gate on Wheeler Road

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year.

Enclosed with this letter is the proposed budget for the 1993-1994 fiscal year with 1992-1993 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it direct to the Board of Directors, P.O. Box 116, Long Barn, CA 95335.

> Sincerely, Board of Directors Odd Fellows Sierra Rec. Assoc.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC. BUDGET PROPOSAL

WATER & ROADS INCOME	1992-1993 BUDGET \$ 112,530 \$ 112,530	PROPOSED FOR 1993-1994 INCOME \$ 112,530 TOTAL \$ 112,530
OPERATING EXPENSES ACCOUNTING AUTO MILEAGE EXP. FUEL GARBAGE INSURANCE GENERAL MAINT WATER TEST MEMBER COMMUNICATIONS PAYROLL/LABOR MAINT/BUILDINGS MAINT/EQUIPMENT MAINT/ROADS MAINT/WATER SUPPLIES REC HALL SUPPLIES SHOP TAXES-PAYROLL TAXES-PROPERTY TELEPHONE UTILITIES	\$ 6.700 3,600 2,800 8,000 15,200 1,800 1,600 23,000 5,000 6.150 17,000 5,000 200 5,000 2,800 1,800 800 7,600	5,680 3,600 2,800 8,000 15,200 2,950 1,600 23,000 5,000 5,000 17,000 5,000 200 500 2,800 1,800 800 7,600
PROFESSIONAL SERVICES	2,980	4,000 TOTAL
OPER EXPENSES	\$112,530	\$112,530

PROPOSED ASSESSMENT: \$310.00/LOT: 363 LOTS@\$310 PER LOT = \$112,530 50.00 SNOW PLOW ASSESSMENT WATER ASSESSMENT 25.00

The Board recommends the a total assessment the same as last year of \$385.00 per lot for 1993-1994

The bylaws of Odd Fellows Sierra Recreation Association allows for written proxies. Since it is necessary to have a quorum (1/3) of the membership at the 1993 annual meeting, and since prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as your agent is not important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1993 annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize

someone to vote on your behalf.

1993 ANNUAL MEETING PROXY STATEMENT
1992 ANNUAL MEETING MINUTES
Approve the reading of the Minutes
Disapprove the reading of the Minutes
VQTE TO ELECT THREE (3) DIRECTORS:
Candidate <u>Edward Smith</u>
Candidate <u>Lawrence Adams</u>
Candidate <u>Mike Van Gundy</u>
Candidate <u>Bill Kilgore</u>
Candidate
Candidate
PROPOSED 1993/1994 ANNUAL BUDGET AND ASSESSMENT Approve the proposed 1993/1994 budget and assessment Disapprove the proposed 1993/1994 budget and assessment
ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE: YesNo
IF NO INSTRUCTIONS ARE MARKED ABOVE. THE PERSON AUTHORIZED BELOW WILL VOTE AS HE OR SHE SEES FIT.
AUTHORIZETO VOTE AS DIRECTED.
(Member's signature)

(Date)

PLEASE SEND A COPY OF YOUR CURRENT PAID-UP DUES RECEIPT OF YOUR ODD FELLOW OR REBEKAH LODGE.