

**Odd Fellows Sierra Homeowners' Association**

P.O. Box 236, Long Barn, CA 95335-0236

Phone (209) 586-3782

e-mail: [ofsha@ofsha.org](mailto:ofsha@ofsha.org)

This is the **OFFICIAL NOTICE** regarding the **Special Board of Directors Meeting** to be held at the place, date and time stated below:

Place: The home of Ruth and Richard Dargitz  
2400 Pinehurst Drive, Oakdale, CA 95361-9232

Date: Monday August 29, 2011

Time: 5:30 p.m.

The agenda will be as follows:

1. Call the meeting to order at 5:30 p.m.
2. Invocation.
3. Discuss and possibly accept Bill Engvall's resignation.
4. Adjourn to Executive Session to select President.
5. Return from Executive Session and announce President.
6. Discuss and possibly take action on insurance applications.
7. Discuss and possibly take action on counsel.
8. Discuss and possibly take action on payment to OFSRA.
9. Discuss and possibly take action on joining Community Associations Institute.
10. Discuss and possibly take action on Telephone.
11. Discuss and possibly take action on Newsletter and distribution.
12. Adjourn to study session.

Charles Varvayanis

Secretary

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