

<p style="text-align: center;">NOTICE OF ANNUAL MEETING RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION A California Nonprofit Mutual Benefit Corporation</p>
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NOTICE: The Annual Meeting of the members of the RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION will be held at the clubhouse at 4410 N. Arrowhead Blvd., Blythe, on **Tuesday, February 17, 2009 at 2:30 P.M.** for the following purposes:

- To transact such business as may properly come before the meeting or any adjournment of the meeting,
- The business portion of the meeting shall begin at **2:30 p.m.**

NOTE: Due to all of the Board members with expiring terms standing for re-election, and there being no opposition, their re-election is by acclamation.

The record date for the purpose of determining the members of the Association entitled to notice shall be January 16, 2009.

AGENDA:

- 1) CALL TO ORDER
- 2) PROOF OF NOTICE OF MEETING
- 3) INTRODUCTION OF THE BOARD AND GUESTS
- 4) APPROVE MINUTES OF PRECEEDING ANNUAL MEETING AS POSTED IN THE LIBRARY
- 5) REPORTS (PRESIDENT, TREASURER & COMMITTEE CHAIRS)
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
- 8) OPEN FORUM FOR MEMBERS
- 9) ADJOURNMENT

THE NEW BOARD WILL RETIRE TO AN ORGANIZATIONAL MEETING TO SET THE POSITIONS OF THE NEW BOARD.

* Minutes will be posted to the Website and are available in printed form upon request at a nominal fee of \$2.00 to cover postage, copying etc.