

NOTICE OF ANNUAL MEETING
RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION INC.
A California Nonprofit Mutual Benefit Corporation

NOTICE: The Annual Meeting of the Members of the
RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION INC.
will be held at the clubhouse at 3410 N. Arrowhead Blvd., Blythe, CA,
on **Tuesday, February 16, 2009 at 3:00 p.m.** for the following purposes:

To transact such business as may properly come before the Members of the
Association.

The business portion of the meeting shall begin at 3:00 p.m.

The record date for the purpose of determining the Members of the Association entitled
to notice shall be January 15, 2010.

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Introduction of the Board and Guests
4. Approve Minutes of the Preceding Annual Meeting as posted in the Library
5. Officer Reports:
 - 5.1 President
 - 5.2 Treasurer
6. Committee Chair Reports:
 - 6.1 Architecture
 - 6.2 Maintenance
 - 6.3 Social
 - 6.4 Communications
 - 6.5 Recycling
7. Unfinished Business
8. New Business
9. Open Forum for Members
10. Adjournment

(After approval, the Minutes will be posted to the Web site and are available in printed
form upon request at a nominal fee of \$2.00 to cover postage, copying, etc.)