

**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION**

**ANNUAL GENERAL MEETING
FEBRUARY 16, 2010**

M I N U T E S

1.0 CALL TO ORDER

President Orriss called the meeting to order at 3:15 p.m.

2.0 PROOF OF NOTICE OF MEETING

MOTION 10/02/03

MOVED BY: E. Sehn – Lot 70

SECONDED BY: G. Walton – Lot 159

THAT proper notice of the meeting was given.

CARRIED.

3.0 INTRODUCTION OF BOARD MEMBERS AND GUESTS

The Board of Directors had two vacancies and only two candidates therefore, no elections were held. The two new Board members (who also were Board members last year) were appointed by acclamation.

MOTION 10/02/04

MOVED BY: D. Siebolts – Lot 58

SECONDED BY: B. Weeks – Lot 20

THAT the 2010/2011 Board of Directors consist of the following: S. Casorso, R. Gordon, S. Hunley, M. Myers, and W. Orriss

CARRIED.

W. Orriss introduced the new Board as well as recorder, K. Zidar.

4.0 MINUTES OF THE LAST AGM MEETING

MOTION 10/02/05

MOVED BY: P. Handley – Lot 188

SECONDED BY: T. Swarts – Lot 56

THAT the minutes of the February 17, 2009 Annual General Meeting be approved as presented.

CARRIED.

5.0 OFFICER REPORTS

5.1 PRESIDENT

W. Orriss stated that the Board had taken on some pretty big projects this year and that he was pleased with how well the Board members worked together. The Board accomplished its main goal this year, which was to complete the re-stated governing documents.

He thanked the staff for a job well done, and also thanked all the volunteers who worked on all the committees, whose hard work only exemplifies what a great place Rancho Ventana is.

5.2 FINANCE

M. Myers stated that all the finances are in order. This year's financial records are at the accountant's office being finalized – about a month earlier than usual. The tax return will be filed in a timely manner. All in all, it was a good year.

He thanked the Board for their hard work on the re-stated governing documents, particularly S. Hunley, for the countless hours put in on the project.

6.0 COMMITTEE REPORTS

6.1 ARCHITECTURAL

T. Schwarts presented the report. The Committee had a good year. He thanked J. Lindgren and K. Frampton for their help. He said that it was a pleasure working with the Board. New committee members are required and a sign up sheet has been posted. He asked that homeowners consider volunteering for the committee.

6.2 MAINTENANCE

R. Gordon presented the report. He thanked W. Orriss for his work on the Architectural Guidelines.

There are several people to thank – D. Vetch, C. Hughes, P. Denman, B. Kashuba, S. Byman, S. Findlay, S. Birtch, J. Lindgren, and J. Hensman. These committee members worked hard and did a great job this year.

6.3 SOCIAL

M. Johnson presented the report attached as Appendix A.

S. Casorso thanked the Committee for doing such a great job this year. The members are a great asset to the Park; they do a lot of work and manage to have fun doing it, while bringing everyone in the Park together.

6.4 COMMUNICATIONS

S. Hunley presented the report attached as Appendix B.

She thanked her committee members, P. Handley, R. Virgil and Ursula DaRunga. They're a small committee having a big effect. She also thanked G.. Allen for her work on the photo albums.

6.5 RECYCLING

S. Birtch thanked the Board for their help and all the homeowners for helping to make this program such a success. Let's all keep up the good work.

7.0 UNFINISHED BUSINESS

None.

8.0 NEW BUSINESS

None.

9.0 OPEN FORUM FOR MEMBERS

There were no comments.

10.0 ADJOURNMENT

The meeting adjourned at 3:45 p.m. An Organizational Meeting for the new Board will take place in the very near future.

W. Orriss
President

K. Zidar
Recorder

COMMUNICATION COMMITTEE REPORT FOR YEAR ENDING FEBRUARY 2010

- The new notice boards were put up in breezeway at the beginning of the season and have now been organized and secured. Please help us keep the boards up to date by letting the office know when your lot has been rented or sold so we can take the notice down. All notices will be taken down at the beginning of May and destroyed. If you wish you may leave a notice for the following season with the office and it will put it up at the beginning of October.
- The new website is up and working well, please note the new website address is www.ranchoventana.com. Although the old website has a link to the new one at this time, it may not in the future so it would be advisable to bookmark the new one. Meeting minutes are posted to the website once they are approved and we have also added photos taken at Christmas, New Year, Horseshoe Tournaments, Soup Night and Canada Day. These pictures can be accessed through the members' page and can be downloaded if you wish.
- A newsletter has been produced each month during the season showing events taking place and encouraging recycling. A copy of the current newsletter is always displayed on the breezeway notice boards and copies can also be picked up in the library.
- We're still working on upgrading the signage throughout the park.
- New regulations state we must obtain a signed form from owners giving permission to provide information to them via their email address, it would be helpful if owners could go to the office and complete the form to avoid us having to go door to door.

Rancho Ventana RV Report
Social Committee AGM Report

February 16, 2010

To: Board of Directors

From: Mike Johnson, Social Committee Chairman

Current Bank Balance:

- . Bank balance as of Feb 16, 2010 is \$4,440.54
- . Cash on Hand as of Feb 16, 2010 is \$387.15

Revenue from:

- . Monday coffee: \$ 323.88
- . 50/50 raffles: \$1,292.00
- . Additional profits: \$3,244.39 (soup night, breakfast, dinners, dances) income & expense sheet attached.

Since last AGM to date:

- . Total income: \$10,256.02
- . Total expenses: \$ 8,924.47
- . Profit: \$ 1,331.55

Purchases Made:

- . B.B.Q. Grill
- . Kitchen items - electric ovens, cake pans, meat slicer, table cloths, kitchen knives, 100 cup coffee maker
- . LCD T.V. for hall
- . three hot tub covers recycled from old pool cover
- . larger Bingo machine & supplies donated by Greg Walton

Purchases Pending:

- . Material for Designer Wall Quilt for the hall

Activities Held Since Last AGM (Feb 2009 to Feb 2010)

Meals/Holiday Celebrations:

- . Rancho Ventana appreciation B.B.Q. Mar. 7
- . St. Patrick's dinner & dance: March 17, 2009
- . Thanksgiving dinner November 26, 2009
- . Steak night: December 4, 2009
- . Christmas dinner: December 23, 2009
- . New Year's Eve lunch & dance: December 31, 2009
- . Beef Dip Hogi Night: January 23, 2010
- . Valentine's Potluck & dance: February 13, 2010
- . Breakfasts (6)
- . Soup Nights (2)

Entertainment:

- . Ken Vanderslooth at St. Patrick's Day 2009
- . Blythe Band at New Years Eve 2009
- . Johnny Goodrum at Steak Night & Valentines Day
- . Horse Shoe Tournaments: Mar 7, 2009 & Dec. 5, 2009 & Jan 23, 2010
- . Bingo every second Sunday

Other Supported Events:

- . Monday Morning Coffee - every Monday at 10:00
- . Mini Craft Sale - Nov. 30, 2009
- . Card Games (Mexican train, cribbage, bridge, poker)
- . Monday Campfire Sing-along
- . Aqua & indoor exercises
- . Line dance Thursday evening
- . Yoga classes
- . Craft & Garage sale
- . Pool table games annual pool tournament Feb 15, 2010
- . \$1,066.00 collected for Christmas & Soup Kitchen
- . Gourd Classes
- . Christmas Choir from St. Joan of Arc Catholic Church

Feb 2009 - Feb 2010 Social Committee Members

Thank you to all the retiring committee members who are leaving and the many volunteers who helped out throughout the past year.

- . Mike & Annette Johnson
- . Al & Sue Wilson
- . Louise Marlahan
- . Lee Fraser
- . Sandy Marburger & Pat Fox
- . Dennis Nagy
- . Dorothy & Greg Walton
- . Cheryl Foote
- . Those continuing: Denis Nagy, Cheryl Foote, Dale Moi, Bob & Joan Leeder, Sandy Finley, Jeanette Nadeau, Paul & Mary Ann Denman.
- . Welcome new members: Butch & Sharon Beblow, Jim & Val Jansen & Richard Ramirez

Rancho Ventana Social Committee 2009 - 2010 Year

October 1, 2009 until Feb 16, 2010

	<u>INCOME</u>	<u>EXPENDITURES</u>	<u>PROFIT/LOSS</u>
50 - 50	\$1,292.00		\$1,292.00
Beef on a Bun	\$906.00	\$363.11	\$542.89
Breakfasts	\$1,620.00	\$1,059.57	\$560.43
Christmas	\$1,225.00	\$814.99	\$410.01
Clubhouse		\$1,170.86	-\$1,170.86
Coffee	\$323.88		\$323.88
Donations	\$34.14	\$215.00	-\$180.86
Kitchen		\$1,620.46	-\$1,620.46
Misc		\$290.23	-\$290.23
New Years	\$1,068.00	\$987.83	\$80.17
Soup Nights	\$1,232.00	\$925.03	\$306.97
Office Supplies		\$266.31	-\$266.31
Steak Nite	\$384.00	\$334.85	\$49.15
Thanksgiving	\$1,336.00	\$428.38	\$907.62
Valentines	\$835.00	447.85	\$387.15
 TOTALS	 \$10,256.02	 \$8,924.47	 \$1,331.55
 Bank Balances			
Debit Account	\$4,440.54		
Cash on Hand	\$387.55		