

**RANCHO VENTANA RV RESORT
HOMEOWNERS' ASSOCIATION**

**ANNUAL GENERAL MEETING
FEBRUARY 15, 2011**

M I N U T E S

1.0 CALL TO ORDER

W. Orriss called the meeting to order at 2:35 p.m. There were approximately 70 people in attendance.

2.0 PROOF OF NOTICE OF MEETING

MOTION 11/02/03

MOVED BY: P. Handley – Lot188

SECONDED BY: B. Weeks – Lot 20

THAT proper notice of the meeting was given.

CARRIED.

3.0 INTRODUCTION OF BOARD MEMBERS

W. Orriss introduced the Board members:

President:	W. Orriss
Vice-President	R. Gordon
Secretary	S. Hunley
Treasurer	M. Myers
Director-at-large	S. Casorso

4.0 MINUTES OF THE LAST ANNUAL GENERAL MEETING

MOTION 11/02/04

MOVED BY: D. Siebolts – Lot 58

SECONDED BY: B. Coates – Lot 179

THAT the minutes of the February 16, 2010 Annual General Meeting be approved as presented.

CARRIED.

5.0 OFFICER REPORTS

5.1 PRESIDENT

W. Orriss thanked all the volunteers in the Park. Volunteers play a crucial role and without them Rancho Ventana would not be the park that it is.

He thanked the other Board members. It has been a very busy year and much has been accomplished, particularly the revision of the CC&R's, the By-Laws, and the Rules and Regulations. He was appreciative of the time and dedication put forward from the Board members in achieving this major accomplishment.

He also thanked Yasika and Wes and volunteers who headed up special projects.

5.2 TREASURER

M. Myers thanked his fellow Board members and all the volunteers for their hard work. He thanked Yasika and the rest of the staff for a job well done.

6.0 COMMITTEE REPORTS

6.1 ARCHITECTURAL

T. Schwartz presented the report. He enjoyed working on the Committee. Everybody was most cooperative and he especially thanked Keith Frampton and Jim Lindgren for their efforts.

6.2 MAINTENANCE

R. Gordon thanked all the maintenance crew and also thanked Yasika for doing a very good job.

6.3 SOCIAL

P. Tadman presented the report attached as Appendix A.

6.4 COMMUNICATIONS

S. Hunley presented the report attached as Appendix B.

6.5 RECYCLING

S. Birtch thanked all those who have helped him. Also a big thank you to the Park for their contributions to Harmony Kitchen and the Food Bank – it is greatly appreciated. Keep up the good work with recycling.

7.0 UNFINISHED BUSINESS

None.

8.0 NEW BUSINESS

8.1 ELECTIONS/APPOINTMENTS

Del Collins, Inspector of Elections noted that three Board of Directors terms expired (R. Gordon, M. Myers and W. Orriss) leaving three vacancies on the Board. M. Myers and W. Orriss filled in the self-nomination forms indicating their desire to return for another term. There were no other self-nomination forms submitted by the deadline. B. Beblow applied for the third position and has been appointed as such in order to fill the vacancy on the Board.

The Board then consists of two returning members (S. Casorso, S. Hunley), two members by acclamation (M. Myers, W. Orriss) and one by appointment (B. Beblow).

MOTION 11/02/05

MOVED BY: D. Collins – Lot 183

SECONDED BY: S. Eubanks – Lot 107

THAT the 2011 Board of Directors consists of the following: B. Below, S. Casorso, S. Hunley, M. Myers and W. Orriss

CARRIED.

9.0 OPEN FORUM FOR MEMBERS

Lot 58 – D. Siebolts. Diane informed members that Edison has a residential water season discount available and information can be obtained by calling 1-800-684-8123 or going online at SCE.com. She will leave the information she has in the office with Yasika. She also noted that she has worked with both M. Myers and W. Orriss and is glad to see them back.

Lot 39 – P. Tadman. The Social Committee's next meeting will be this Friday at 3:00 p.m. in the Hall. Anyone interested in helping with the Social Committee is welcome and encouraged to attend.

Lot 155 – M. Graham. Asked if alternate arrangements can be made to clean the washrooms and laundry room when Wes is away.

10.0 ADJOURNMENT

The meeting adjourned at 3:00 p.m.

W. Orriss
President

K. Zidar
Recorder